



ANNOUNCEMENT OF THE 2025 FINANCIAL CALENDAR

In accordance with Article 4.1 of the Athens Stock Exchange Regulation, Evropi Holdings S.A. announces its Financial Calendar for 2025:

- 11.04.2025: Announcement of the Annual Financial Report 2024.
- 11.04.2025: Commentary on the Annual Financial Results for the Fiscal Year 2024.
- 05.06.2025: Annual Ordinary General Shareholders Meeting.
- 17.09.2025: Announcement of the Semi-Annual Financial Report 01.01.2025 - 30.06.2025.

The Company's Board of Directors will propose to the Annual General Meeting of Shareholders not to distribute a dividend for the fiscal year 2024. The Company clarifies that the results will be announced after the closing of the Athens Stock Exchange session on the Company's website (<https://europe-holdings.com/>) and on the Athens Stock Exchange Group's website. (www.athexgroup.gr).

The Company reserves the right to change the above dates, via an amendment of the present announcement.

Marousi, April 4th, 2025