

FAIS GROUP

ANNOUNCEMENT OF FINANCIAL CALENDAR FOR THE YEAR 2025

The company under the name: “FAIS HOLDINGS SOCIÉTÉ ANONYME” and the trade name “FAIS GROUP S.A.”, in accordance with its obligations based on the Athens Stock Exchange Regulation, announces the Financial Calendar for the year 2025, as follows:

- **Publication of the Annual Financial Report for the fiscal year 2024 and the announcement with commentary on the annual financial results** on the website of the Athens Stock Exchange (www.athexgroup.gr) and on the official website of the Company (<https://www.faisgroup.com/en/>)
Wednesday, April 30, 2025
- **Annual Analysts’ Briefing**
Thursday, May 15, 2025
- **Annual Ordinary General Meeting of Shareholders**
Tuesday, May 27, 2025
- **Publication of the Financial Report for the First Half of 2025**
Tuesday, September 30, 2025

The Board of Directors will propose to the Annual Ordinary General Meeting of Shareholders the distribution of a dividend. The decision for the distribution of the dividend is subject to the approval of the General Meeting. The dates of Ex-Dividend, Record Date, and Dividend Payment Start will be announced at a later time, once available, in accordance with paragraphs 2.3 & 2.5 of decision 25/15.4.2024 of the Regulatory Committee of the Athens Stock Exchange.

Finally, the Company notes that:

- (a) The financial results will be announced after the close of the Athens Stock Exchange session on the Company's website <https://www.faisgroup.com/el/> as well as on the Athens Stock Exchange Group website <https://www.athexgroup.gr/en/>, and
- (b) The Company reserves the right to amend the above dates, provided it promptly informs the investing public by amending this notice, in accordance with the provisions of the Athens Stock Exchange Regulation.