



## Financial Calendar

For the proper and timely information of the investors and in accordance with the Regulation of the Athens Stock Exchange, KARELIA TOBACCO COMPANY INC. announces the **Financial Calendar of the year 2025**:

Release date of the Annual Financial Report for the fiscal year 2024, which will be uploaded on the Athens Stock Exchange website (after the closing of the session), as well as on the Company's website ([www.karelia.gr](http://www.karelia.gr)):

Thursday, 24 April 2025

Release date of 2024 Annual Financial Results Commentary, which will be uploaded on the Athens Stock Exchange website (after the closing of the session):

Thursday, 24 April 2025

Date of the Annual Ordinary General Assembly of Shareholders:

Tuesday, 27 May 2025

Ex-Dividend Date for Fiscal Year 2024:

Friday, 30 May 2025

Record date of Dividend Beneficiaries for the Fiscal Year 2024:

Monday, 2 June 2025

Dividend Payment Date through a Credit Institution:

Friday, 6 June 2025

It should be noted that the Company reserves the right to alter the above dates, following timely notification of the investors by amending the present, as per the Regulation of the Athens Stock Exchange.

Kalamata, 22<sup>nd</sup> April 2025

KARELIA TOBACCO COMPANY INC.  
General Electronic Commercial Registry  
(G.E.MI) 15082945000  
Athinon Str., 24100, Kalamata  
[www.karelia.gr](http://www.karelia.gr)