

**FINANCIAL CALENDAR 2025**

In line with to the proper, valid and timely Investors Update and according to article 4.1.1(par.1) and article 4.1.1(par.2) of the Athens Stock Exchange Regulation, (hereinafter “Regulation”) and Decision No. 25/15.4.2024 of the Stock Markets Steering Committee of the Athens Stock Exchange, as currently in force, “VOYATZOGLOU SA” (hereinafter “Company”) announces key dates of the financial calendar for 2025:

- Date of announcement and publication of the Annual Financial Statements of Fiscal Year 2024 (1.1.2024-31.12.2024), prepared in accordance with IAS / IFRS standards: **Wednesday 30th April 2025.**

The Financial Results will be uploaded before the opening of the Athens Stock Exchange session, on the Company's website: www.voyatzoglou.gr and the Athens Stock Exchange website: www.athexgroup.gr.

- The Annual Regular General Meeting of Shareholders will be held on **Wednesday, June 18th 2025.**
- The Company's Board of Directors will submit a proposal to the Annual Regular General Meeting of Shareholders for the non-distribution of a dividend for the year 2024 (01.01.2024-31.12.2024).
- Date of announcement/publication of the Semi-Annual Financial Report for the first half of the fiscal year 2025 (01.01.2025-30.06.2025): **Tuesday 30th September 2025** (end of day, of the Athens Stock Exchange transactions).

The above report will be available on the Company's website: www.voyatzoglou.gr and the official A.S.E. website: www.athexgroup.gr.

The Company reserves the right to change the above information, provided that it informs the investor's community in a timely manner by amending this, in accordance with the provisions of the Regulation.