



Financial Calendar 2025

In accordance with articles 4.1.1 of the Athens Stock Exchange Regulation and Decision #25 of the Executive Committee of the Athens Stock Exchange, AVAX SA announces its Financial Calendar for 2025, as follows:

Press release on 2024 Financial Results	Tuesday, April 29, 2025
Posting of 2024 Annual Financial Report	Tuesday, April 29, 2025
Analyst Briefing on 2024 Financial Results	Tuesday, April 29, 2025
Annual General Meeting of Shareholders	Tuesday, July 15, 2025
Ex Dividend Trade	Tuesday, September 02, 2025
Shareholders Eligible for Dividend ("record date")	Wednesday, September 03, 2025
Dividend Payment to Eligible Shareholders	Monday, September 08, 2025
Posting of 6M 2025 Financial Report	Thursday, September 25, 2025

Notes:

1. The Board of Directors will propose to shareholders at the Annual General Meeting the distribution of dividend for 2024
2. Provided the distribution of dividend for 2024 is approved by shareholders, the shares will trade ex-dividend past the maturity date of the June series of Athens bourse-traded Futures with AVAX shares being the underlying instrument
3. Dates concerning the 2024 dividend distribution are subject the approval by the Annual General Meeting of shareholders
4. Financial reports for each period will be posted on the Company website (www.avax.gr) and the website of the Athens Stock Exchange (www.athexgroup.gr), prior to the start of trading
5. The Company reserves the right to alter the dates listed above, provided it has duly informed the investment public of any amendments to this calendar

Marousi, April 24, 2025
The Board of Directors

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