



PROODEFTIKI S.A.

2025 FINANCIAL CALENDAR

In accordance with article 4.1.1 of the Athens Stock Exchange Regulation and decision number 25, PROODEFTIKI S.A. announces the 2025 Financial Calendar:

- **Full Year 2024 Financial Results - Wednesday, April 30, 2025, after market closing**

- **Annual Shareholder Meeting - Friday, September 19, 2025**
- **Half Year (H1) 2025 Financial Results - Tuesday, September 30, 2025**

- **The Board of Directors will not propose any dividend distribution for Full Year 2024 at the Annual Shareholder Meeting.**

PROODEFTIKI S.A. reserves the right to change the above dates, after promptly informing investors.

Results will be published on the Company website (www.proodeftiki.gr) and the Athens Stock Exchange (<http://www.helex.gr>)website.