



Announcement

Amendment of the Financial Calendar for the year 2025

Maroussi, Attica, 15 May 2025

«**EUROPE HOLDINGS S.A.**» (hereinafter referred to as the «Company»), in the context of the correct and timely information of the investing public and in accordance with the provisions of articles 4.1.1 of the Athens Exchange Regulation, announces that it modifies the financial calendar dated 4.4.2025 (year 2025) as regards the date of the Annual General Meeting of the Company's Shareholders as follows:

The Ordinary General Meeting of the Company's Shareholders will be held on Wednesday, August 27, 2025, following legal and timely notification of the investing public.

The Company reserves the right to change the above dates, provided that it informs the investing public in due time by amending this document in accordance with the provisions of the Athens Exchange Regulation.