



## Revision of Financial Calendar of Year 2025

In the context of the correct and timely information of the investors and in accordance with the provisions of articles 4.1.1 of the Regulations of the Athens Stock Exchange, ALPHA REAL ESTATE SERVICES A.E. announces the revision of 15/04/2025 Financial Calendar for the year 2025 in relation to the day that the Ordinary General Meeting of Shareholders will take place as follows:

- The Ordinary General Meeting of Shareholders will take place on Thursday, June 19, 2025, following lawful and timely information to the investing public.
  - The dividend cut-off date (that is, the date from which the Company's shares are traded on the Athens Stock Exchange without the right to receive the dividend) is set as Tuesday, June 24 2025 before the start of the meeting.
  - Wednesday, July 25, 2025 is defined as the date for the determination of the beneficiaries of the dividend (as the date, that is, when the beneficiaries of the dividend are all registered shareholders in the records of the Intangible Securities System of the Company "S.A.T") (record date).
  - The starting date for the payment of the dividend (on which the distribution of the dividend will begin) is set as Tuesday, July 1, 2025.
- The announcement of the interim financial results for the year 2025 will take place on Friday, September 26, 2025.

The company reserves the right to modify the above dates, after timely notification and information to the investing public.

The Board of Directors