

Athens, May 12<sup>th</sup>, 2025

**Amended Financial Calendar 2025**

EYDAP S.A. within the context of the correct and timely information of the investing community and in compliance with the requirements under Article 4.1.1 (2) of the Athens Exchange Rulebook and Decision 25 Article 2 of the Athens Exchange Steering Committee, hereby releases it's amended financial calendar for the year 2025.

Wednesday, July 16, 2025	Annual Ordinary Shareholders' General Meeting
Tuesday, July 22, 2025*	Ex-Dividend Date (after the 18 <sup>th</sup> of July 2025, Expiration day of stock options & of index futures and index options on FTSE/ATHEX Large Cap & index futures on MSCI Greece Rebased)
Wednesday, July 23, 2025*	Dividend Beneficiaries – Record Date
Monday, July 28, 2025*	Dividend Payment through Bank
Thursday, September 25, 2025	Release of First Half 2025 Financial Results

\* The above mentioned dates, regarding the distribution of the dividend, are under approval by the Annual Ordinary General Shareholders' Meeting

The Company would like to clarify that the financial results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website ([www.eydap.gr](http://www.eydap.gr)) as well as the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)).