

Announcement of Amendment of the 2025 Financial Calendar

In accordance with Article 4.1.1 of the Athens Stock Exchange Rulebook and Decision No. 25 of the Athens Exchange, and within the framework of timely and accurate information to shareholders, the company **"DOMIKI KRITIS S.A."** announces an amendment to its Financial Calendar for the year 2025 regarding the date of the Annual General Meeting of Shareholders.

The **Annual General Meeting of Shareholders** of the Company will be held on **Tuesday, June 17, 2025, at 10:30 a.m.**