



Financial Calendar 2026

Oreokastro, 10/02/2026

The company under the name "AS COMMERCIAL INDUSTRIAL COMPANY OF COMPUTERS AND TOYS S.A." with the distinctive title "AS Company SA" with General Commercial Registry No. 057546304000, in the context of accurate, reliable and timely information to investing public and according to article 4.1.1.2 of the Athens Stock Exchange Regulation, announces its Financial Calendar for the year 2026:

- *Annual Financial Statements release for the year 2025 available on the website of the Company (www.ascompany.gr) and of the Athens Exchange (www.helex.gr) – **Tuesday, 7 April 2026.***
- *Briefing of the analysts and institutional investors regarding the 2025 Annual Financial Statements via conference call – **Wednesday, 8 April 2026** (detailed instructions on participating in the conference call will be posted on the company's website in due course).*
- *Key Financial Figures release for the First Quarter of 2026 – **Thursday, 21 May 2026.***
- *Annual Ordinary General Assembly of Shareholders – **Wednesday, 17 June 2026.***
- *Half Year Financial Statements of 2026 release on the web site of the company (www.ascompany.gr) and of the Athens Exchange (www.helex.gr) – **Wednesday, 23 September 2026.***
- *Briefing of the analysts and institutional investors regarding the 2026 Half Year Financial Statements via conference call – **Thursday, 24 September 2026** (detailed instructions on participating in the conference call will be posted on the company's website in due course).*
- *Nine-month Key Financial Figures of 2026 release – **Thursday, 26 November 2026.***

The Company's Board of Directors intends to propose to the Annual General Assembly of the Shareholders, a dividend distribution. In case of approval by the General Assembly, the dividend distribution shall be as follows:

- Dividend Cut-Off: **Monday, 13 July 2026**

- Dividend Beneficiaries: **Tuesday, 14 July 2026** (record date)
- Start of Dividend Payment: **Friday, 17 July 2026**

Note that:

- a) The decision for Dividend Distribution or not and the exact amount of it, is exclusively under the decision of the Annual General Assembly of the Shareholders.
- b) The Financial Results will be announced after the closing of the Athens Stock Exchange meeting on the website of the Athens Stock Exchange (www.athexgroup.gr) and on the website of the company (<https://ir.ascompany.gr/en>). The company reserves the right to modify the above-mentioned dates, following relevant notification to the public my amending the present.