

## FINANCIAL CALENDAR 2026

“ATHENS MEDICAL CENTER SOCIETE ANONYME” (“the Company”) hereby announces the Financial Calendar for 2026, in accordance with article 4.1.2 of the Athens Exchange Rulebook and Resolution 25 of the Stock Markets Steering Committee of Athens Exchange, as follows:

<b>FY 26 results announcement:</b>	<b>Thursday 30 April 2026</b>
<b>FY 26 Analysts briefing:</b>	<b>Friday 19 June 2026</b>
<b>Annual General Meeting of Shareholders:</b>	<b>Friday 26 June 2026</b>
<b>Announcement for 2026 semiannual results:</b>	<b>Wednesday 30 September 2026</b>

The Board of Directors intends to propose to the Annual General Meeting of Shareholders not to distribute any dividend for the financial year 2025.

The Company reserves the right to amend the above dates, following a relevant and timely new notification.

The results announcements will be published, after the end of trading on ATHEX, on the company’s website ([www.athexgroup.gr](http://www.athexgroup.gr)) as well as the website of Athens Exchange (“ATHEX”) ([www.athexgroup.gr](http://www.athexgroup.gr)).

Athens Medical Group benefits from accessing knowledge and expertise from Imperial College Healthcare, a leading UK teaching hospital Trust.

  
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