

*Financial Calendar of the year*

Athens, February 11<sup>th</sup> 2026

**FINANCIAL CALENDAR 2026**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** announces the Financial Calendar for the year 2026, in accordance with article 4.1.1 and decision 25 of the Athens Stock Exchange.

**Press Release & Financial results announcement FY 2025**

Results will be posted on the Company's website

([www.autohellas.gr](http://www.autohellas.gr)) & on Athens Exchange website

([www.athexgroup.gr](http://www.athexgroup.gr)) :

Wednesday, **18 March 2026**

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**Analysts Conference Call on 2025 Financial Results:**

Tuesday, **31 March 2026**

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**Annual Ordinary General meeting:**

Wednesday, **22 April 2026**

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**Ex-dividend day :**

Friday, **24 April 2026**

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**Dividend beneficiaries (record date):**

Monday, **27 April 2026**

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**Dividend payment:**

Wednesday, **29 April 2026**

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(\*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(\*\*) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders.

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.autohellas.gr](http://www.autohellas.gr)) as well as the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)).