



Nicosia, 27 February 2026

### **Updated Financial Calendar 2026 for the Annual General Meeting of Shareholders**

Sunrise Mezz PLC (the “Company”) further to the announcement of its financial calendar on 18.02.2026, informs the investment community about the updated date of its Annual General Meeting of Shareholders, as follows:

<b>Monday, 20 April 2026</b>	Announcement of FY.2025 Financial Statements
<b>Wednesday, 17 June 2026</b> Updated date	Annual General Meeting of Shareholders
<b>Wednesday, 30 September 2026</b>	Announcement of H1.2026 Financial Statements

The publication of the Financial Statements is made on the Athens Exchange website ([www.athexgroup.gr](http://www.athexgroup.gr)) and on the Company’s website ([sunrisemezz.com.cy](http://sunrisemezz.com.cy)).

The Company reserves the right to change the aforementioned dates, following relevant notification to the public.