



26/02/2026

ANNOUNCEMENT

Financial Calendar for 2026

“MIG HOLDINGS S.A.” (“the Company”) hereby announces its Financial Calendar for 2026:

The annual financial report for the financial year 2025 and the announcement with commentary on the annual financial results will be published on the website of the Athens Exchange (www.athexgroup.gr) and on the Company’s website (www.migholdings.com) on Thursday, 12 March 2026, after the close of trading on the Athens Exchange, in accordance with applicable legislation.

The Annual General Meeting of Shareholders will be held on Thursday, 30 April 2026. The Board of Directors intends to propose to the Annual General Meeting of Shareholders the non-distribution of a dividend for the financial year 2025, in accordance with applicable legislation.

The semi-annual financial report for the six-month period ending on 30 June 2026 will be published on Friday, 31 July 2026, before the opening of trading on the Athens Exchange.

The Company reserves the right to amend the above dates, providing timely information to the investors.