



## **Amendment of the Financial Calendar for the year 2026**

Piraeus Port Authority S.A. informs the investment community, according to the current legislation, for the Amendment of the Financial Calendar for the year 2026, as follows:

- **the Conference Call for the Annual Financial Results 2025 will be held on Wednesday, 1st April 2026**, instead of Thursday, 2nd April 2026, as previously announced.
- **the Annual briefing of analysts on the company's financial results in the Hellenic Fund and Management Association will be held on Thursday, 7th May 2026**, instead of Tuesday, 28th April 2026, as previously announced.

Therefore, the updated financial calendar is as follows:

- Tuesday, 31st March 2026: Announcement and publication of full year 2025 financial results after the closing of the Athens Stock Exchange trading session
- Tuesday, 31st March 2026: Annual Financial Report of the year 2025 after the closing of the Athens Stock Exchange trading session
- Wednesday, 1st April 2026: Conference Call for the Annual Financial Results 2025
- Thursday, 7th May 2026: Annual briefing of analysts on the company's financial results in the Hellenic Fund and Management Association
- Tuesday, 30th June 2026: Annual Ordinary General Meeting of Shareholders
- Monday, 3rd August 2026: Ex-Dividend date
- Tuesday, 4th August 2026: Dividend Beneficiaries (Record Date)
- Friday, 7th August 2026: Date of commencement of dividend payment
- Tuesday, 29th September 2026: Announcement of 2026 half year financial results after the closing of the Athens Stock Exchange trading session
- Thursday, 1st October 2026: Conference Call for the 2026 half year financial results

PPA S.A. reserves the right to change the above dates, following timely notification to the public.