

## FINANCIAL CALENDAR 2026

ELASTRON S.A. – Steel Service Centers, in the context of providing proper and timely information to the investment community and in accordance with article 4.1.1 of the Athens Exchange Regulation and Decision No. 25 of the Athens Exchange Stock Markets Steering Committee, announces its Financial Calendar for the year 2026 as follows:

The **Announcement of the Annual Financial Results for fiscal year 2025** will take place on **Thursday, April 30, 2026**, after the close of the trading session. The relevant announcement will be posted on the Company's website [www.elastron.gr](http://www.elastron.gr) and on the website of the Athens Exchange [www.athexgroup.gr](http://www.athexgroup.gr).

The **Annual Financial Report for fiscal year 2025** will be published on **Thursday, April 30, 2026**, after the close of the trading session, on the Company's website [www.elastron.gr](http://www.elastron.gr) and on the website of the Athens Exchange [www.athexgroup.gr](http://www.athexgroup.gr).

**Annual Ordinary General Meeting of Shareholders:** Friday, June 26, 2026.

**Ex-dividend date for fiscal year 2025:** Thursday, August 20, 2026.

**Dividend record date for fiscal year 2025:** Friday, August 21, 2026.

**Dividend payment date for fiscal year 2025:** Tuesday, August 25, 2026.

The **Semi-Annual Financial Report for the period 01.01 – 30.06.2026** will be published on **Wednesday, September 30, 2026**, after the close of the trading session, on the Company's website ([www.elastron.gr](http://www.elastron.gr)) and on the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)).

The Company reserves the right to amend the above dates, following timely notification to the investment community.