

LAVIPHARM FINANCIAL CALENDAR 2026

Paiania, 05 March 2026 – Lavipharm S.A., pursuant to articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces its Financial Calendar for 2026, as follows:

Thursday, 19 March 2026	Flash Note on Financial Results of FY 2025
Thursday, 23 April 2026	Announcement of FY 2025 Financial Report
Monday, 27 April 2026	Annual Briefing of Analysts at the Hellenic Fund and Asset Management Association (Athens Exchange, Hermes Room, at 9.30 am)
Thursday, 28 May 2026	Announcement of Q1 2026 Financial Results Update
Thursday, 25 June 2026	Ordinary Annual Shareholders' Meeting
Monday, 20 July 2026	Ex-dividend date
Tuesday, 21 July 2026	Record date
Friday, 24 July 2026	Dividend payment date
Thursday, 17 September 2026	Announcement of H1 2026 Financial Report
Thursday, 19 November 2026	Flash Note on 9M 2026 Financial Results

The Company will propose the distribution of a dividend for FY 2025. The aforementioned dates for dividend distribution are subject to approval by the Annual Shareholders' Meeting.

Lavipharm reserves the right to amend the aforementioned dates following relevant and timely notification of the public, in accordance with the provisions of the ATHEX Rulebook.

The Company specifies that the results will be posted on its corporate website (www.lavipharm.com) and on the Athens Stock Exchange's website (www.athexgroup.gr) after the end of trading on the Athens Exchange.

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