



FINANCIAL CALENDAR 2026

CNL CAPITAL (the "Company") announces its Financial Calendar for the year 2026, as follows:

Tuesday, 28.04.2026: Publication of the Annual Financial Report and Fiscal Year 2025 Results

Wednesday, 27.05.2026: Annual General Meeting of Shareholders

Tuesday, 02.06.2026: Dividend Cut-off date, for Fiscal Year 2025 (*)

Wednesday, 03.06.2026: Dividend Record date for Fiscal Year 2025 (*)

Tuesday, 09.06.2026: Dividend Payment start date for Fiscal Year 2025 (*)

Tuesday, 29.09.2025: Announcement of the First Half 2026 Financial Results

The Company informs that the publication of the annual financial results for fiscal year 2025, as well as those for the first half of 2026, will take place after the closing of the Athens Exchange trading session, on the Company's website (www.cnlcapital.eu) and the Athens Exchange Group website (www.athexgroup.gr).

() The above dates are subject to approval by the Annual General Meeting of Shareholders. The Board of Directors intends to propose to the Annual General Meeting the distribution of a dividend for fiscal year 2025.*

The Company reserves the right to change the above dates, provided that the investing public is promptly informed via a new announcement.

Athens, 12 March 2026