



Nicosia, 24 April 2026

Updated Financial Calendar 2026 for the Annual General Meeting of Shareholders

Phoenix Vega Mezz PLC (the “Company”), further to the announcement of its financial calendar on 27.02.2026, informs the investment community about the updated date of its Annual General Meeting of Shareholders, as follows:

Monday, 20 April 2026	Announcement of FY.2025 Financial Statements
Monday, 22 June 2026 <i>Updated date</i>	Annual General Meeting of Shareholders
Wednesday, 30 September 2026	Announcement of H1.2026 Financial Statements

The publication of the Financial Statements is made on the Euronext Athens website (www.athexgroup.gr) and on the Company’s website (phoenixvegamezz.com.cy).

The Company reserves the right to change the aforementioned dates, following relevant notification to the public.