

## Financial Calendar of Year 2026

In the context of providing correct, valid and timely information to investors, and in accordance with the decision 25/15.4.2024 of the Regulatory Committee of the Athens Stock Exchange and the Athens Stock Exchange Rulebook, as it is in effect today (hereinafter “the Regulation”), the Company “**THRACE PLASTICS Co S.A.**” (hereinafter “Company”) announces the Financial Calendar for the year 2026:

- Announcement of the Annual Financial Statements (Parent Company and Consolidated) of the fiscal year 2025 (1.1.2025 – 31.12.2025): **Tuesday, 21 April 2026** (before the opening of the ATHEX trading session).

The above financial statements, the Annual Financial Report of fiscal year 2025 and as well as the respective Press Release will be available at the same time on the Company’s website [www.thracegroup.com](http://www.thracegroup.com) as well as on the website of the Athens Exchange [www.athexgroup.gr](http://www.athexgroup.gr).

- Annual Analysts Conference Call, about the Group’s financial results for the fiscal year 2025 via teleconference: **Tuesday, 28 April 2026**.

The details of the above teleconference, including that exact time, will be communicated via a new announcement on the Company’s website.

- Date of the Annual General Meeting of Shareholders: **Tuesday, 19 May 2026**.

Additionally, in accordance with the decision 25 of the Regulatory Committee of the Athens Stock Exchange, the Company announces that the Board of Directors intends to propose to the Annual Ordinary General Meeting of shareholders the distribution of dividends for the fiscal year 2025, subject to the adoption of a relevant approval decision by the latter. The exact amount of the proposed dividends, as well as the ex-dividend, record, and payment commencement dates, will be announced by a subsequent announcement by the Company, in accordance with the provisions of the Athens Stock Exchange Regulation and the aforementioned decision.

The Company reserves the right to change the abovementioned dates or/and the content of the financial calendar, provided that it timely informs the investor community via the amendment of the present release, according to the Regulation.

### **THRACE PLASTICS Co. S.A.**