



## Financial Calendar 2026

In accordance with articles 4.1.1 of the Athens Stock Exchange Regulation and Decision #25 of the Executive Committee of the Athens Stock Exchange, AVAX SA announces its Financial Calendar for 2026, as follows:

Press release on 2025 Financial Results	<b>Thursday, April 02, 2026</b>
Posting of 2025 Annual Financial Report	<b>Thursday, April 02, 2026</b>
Analyst Briefing on 2025 Financial Results	<b>Thursday, April 02, 2026</b>
Annual General Meeting of Shareholders	<b>Thursday, July 02, 2026</b>
Ex Dividend Trade	<b>Tuesday, July 21, 2026</b>
Shareholders Eligible for Dividend (“record date”)	<b>Wednesday, July 22, 2026</b>
Dividend Payment to Eligible Shareholders	<b>Monday, July 27, 2026</b>
Posting of 6M 2026 Financial Report	<b>Wednesday, September 30, 2026</b>

### Notes:

1. The Board of Directors will propose to shareholders at the Annual General Meeting the distribution of dividend for 2025
2. Dates concerning the 2025 dividend distribution are subject the approval by the Annual General Meeting of shareholders
3. Financial reports for each period will be posted on the Company website ([www.avax.gr](http://www.avax.gr)) and the website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)), prior to the start of trading
4. The Company reserves the right to alter the dates listed above, provided it has duly informed the investment public of any amendments to this calendar

Marousi, April 01, 2026  
The Board of Directors

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