



ANNOUNCEMENT OF THE 2026 FINANCIAL CALENDAR

In accordance with Article 4.1 of the Athens Stock Exchange Regulation, Evropi Holdings S.A. announces its Financial Calendar for 2026:

- 22.04.2026: Announcement of the Annual Financial Report 2025.
- 22.04.2026: Commentary on the Annual Financial Results for the Fiscal Year 2025.
- 18.06.2026: Annual Ordinary General Shareholders Meeting.
- 21.07.2026: Dividend Cut-off date, for Fiscal Year 2025 (*).
- 22.07.2026: Dividend Record date for Fiscal Year 2025 (*).
- 28.07.2026: Dividend Payment start date for Fiscal Year 2025 (*).
- 23.09.2026: Announcement of the Semi-Annual Financial Report 01.01.2026 - 30.06.2026.

The Company clarifies that the results will be announced after the closing of the Athens Stock Exchange session on the Company's website (<https://europe-holdings.com/>) and on the Athens Stock Exchange Group's 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, via an amendment of the present announcement.

Marousi, April 7th, 2026