



PLASTIKA KRITIS

P.O.B. 1093, GR 711 10 Iraklion-Crete, Greece

Tel. +302810-308500 Fax +302810-381328,

e-mail : info@plastikakritis.com, web site : www.plastikakritis.com

Heraklion, April 27, 2026

AMENDMENT OF FINANCIAL CALENDAR FOR THE YEAR 2026

In the context of the correct and timely information of the investing public and in accordance with the provisions of article 4.1.1 of the Athens Stock Exchange Regulation and Decision No. 25/15.4.2024 of the Stock Exchange Markets Management Committee of the Athens Stock Exchange, the Company PLASTIKA KRITIS S.A. following the announcement of 21/04/2026, announces the amendment of the Financial Calendar for the year 2026, as follows:

Tuesday 19/05/2026:

Annual Ordinary General Meeting of Shareholders. The Board of Directors will propose to the Annual Ordinary General Meeting the payment of a dividend for the fiscal year 2025.

Thursday 04/06/2026:

Expiration of dividend rights for fiscal year 2025.

Friday 05/06/2026:

Date of determination of dividend beneficiaries for fiscal year 2025 (record date).

Thursday 11/06/2026:

Start of dividend payment for fiscal year 2025.

The date and time of announcement of the Semi-Annual Financial Statements for the period 01/01/2026-30/06/2026 remains as is, namely:

Monday 28/09/2026:

Announcement and Publication of the Semi-Annual Financial Statements for the period from 01/01/2026 to 30/06/2026 according to IFRS on the Company's (www.plastikakritis.com) and the Athens Stock Exchange's (<https://athens.euronext.com>) websites after the end of the stock exchange session.

The dividend distribution is subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company PLASTIKA KRITIS S.A. reserves the right to change the above, after promptly informing the investing public with a new announcement of amendment hereof.