



ANNOUNCEMENT

Athens, April 22, 2026

EKTER S.A., within the context of providing accurate and timely information to investors and in accordance with Article 4.1.1 of the Athens Exchange Rulebook, Decision No. 25, hereby announces its FY 2026 Financial Calendar:

EVENT	DATE
Release of FY 2025 Annual Financial Report and of the press release commenting on FY 2025 financial results, which will be posted on the websites of the company (https://ekter.gr/en/) and of the Athens Exchange (https://www.athexgroup.gr/en)	Thursday April 23, 2026 Before opening of ATHEX trading session
Annual Ordinary General Meeting of Shareholders	Friday, May 29, 2026
Ex-Dividend Date	Monday, June 8, 2026
Dividend Record Date	Tuesday, June 9, 2026
Dividend Payment Date	Friday, June 12, 2026
Release of Semi-annual Financial Report FY 2026	Tuesday, September 29, 2026

The Board of Directors intends to propose to the Annual Ordinary General Meeting of the Shareholders the distribution of dividend. Further details will be provided in a subsequent company announcement following the Annual Ordinary General Meeting. It is noted that the Annual Ordinary General Meeting of the Shareholders is the competent body to decide upon the distribution of dividend, ex-dividend date as well as dividend payment commencement date.

The Company reserves the right to alter the aforementioned dates, provided that investors are informed in a timely manner.