



## EVROFARMA S.A. DAIRY INDUSTRY

### **Financial Calendar 2026**

EVROFARMA S.A. announces the Financial Calendar of 2026, in accordance with article 4.1.1. of Athens Stock Exchange Regulation and the No. 25 Decision of the Stock Markets Steering Committee of Athens Stock Exchange, as following:

**Press Release for the Publication of Annual Financial Results 2025:**

Friday April 17<sup>th</sup> 2026

**Publication of Annual Financial Report 2025:**

Friday April 17<sup>th</sup> 2026

**Annual General Meeting of Shareholders:**

Friday July 31<sup>th</sup> 2026

**Ex - dividend date 2025:**

Wednesday 19<sup>th</sup> August 2026

**Date of determination of dividend beneficiaries 2025 (Record Date):**

Thursday 20<sup>th</sup> August 2026

**Distribution of Dividend 2025 - Payment date:**

Wednesday 26<sup>th</sup> August 2026

**Publication of Semi-Annual Financial Report 2026:**

Friday 25<sup>th</sup> September 2026

The above-mentioned dates regarding the determination of dividend beneficiaries and distribution are subject to approval by the General Meeting of the Shareholders.

The company retains the right to change the above-mentioned dates, after promptly informing the public investors with an amendment to this, in accordance of Athens Stock Exchange Regulation.

The Financial Results will be released following the closing of the market on the Athens Stock Exchange on the release day, at the company' s website (<https://www.evrofarma.gr/>) and at the website of the Athens Stock Exchange (<https://www.athexgroup.gr/en>).