

Financial Calendar 2025

Athens, January 13, 2025

IDEAL HOLDINGS S.A. (hereinafter the "Company"), in accordance with articles 4.1.1. of the Athens Stock Exchange Regulations, and Decision 25 of the Hellenic Capital Market Commission's Stock Market Steering Committee, announces the Financial Calendar for the year 2025 as follows:

Extraordinary General Meeting of Shareholders	Monday, February 3, 2025
Commencement date for the trading of shares with a new nominal value (*)	Monday, March 24, 2025
Beneficiary identification date for the capital return (*)	Wednesday, March 26, 2025
Disbursement date of the capital return to the beneficiaries (*)	Monday, March 31, 2025
Announcement of Proforma Consolidated Financial Results 2024	Thursday, February 27, 2025
Analyst Briefing	Thursday, February 27, 2025
Annual Financial Report 2024	Tuesday, April 29, 2025
Announcement of Results for the 1 st Quarter 2025	Thursday, May 22, 2025
Analyst Briefing	Thursday, May 22, 2025
Annual General Meeting of Shareholders	Thursday, June 5, 2025
Commencement date for the trading of shares with a new nominal value (*)	Friday, July 25, 2025
Beneficiary identification date for the capital return (*)	Monday, July 28, 2025
Disbursement date of the capital return to the beneficiaries (*)	Friday, August 1, 2025
Announcement of Semi-Annual 2025 results	Thursday, September 4, 2025
Analyst Briefing	Thursday, September 4, 2025
Semi-Annual Financial Report 2025	Thursday, September 25, 2025
Announcement of Results for the 3rd Quarter 2025	Thursday, November 20, 2025
Analyst Briefing	Thursday, November 20, 2025

(*) The above is subject to the approval of the Shareholders' General Meetings (Extraordinary and Annual) to be convened on the specified dates.



The Company's Board of Directors proposes to the Extraordinary General Meeting of Shareholders a reduction of the share capital by decreasing the nominal value of the share from €2.10 to €2.00 and returning the capital to shareholders in cash.

Additionally, the Board of Directors intends to propose to the Ordinary General Meeting of Shareholders a reduction of the share capital and the return of the capital to shareholders in cash.

The amount of the capital return to be proposed by the Board of Directors to the Ordinary General Meeting will be determined by a subsequent decision and announced by the Company.

The Company reserves the right to modify the above dates, provided that it informs the investors in a timely manner by amending the present announcement.

It is noted that financial results will be announced prior to the opening of the Athens Stock Exchange trading session on the Company's website (www.idealholdings.gr) and the Athens Stock Exchange website (www.athexgroup.gr).