

ANNOUNCEMENT



Biokarpet

FINANCIAL CALENDAR 2025

The company "**BIOKARPET SA INDUSTRIAL AND COMMERCIAL ENTERPRISES**" in the context of the correct and valid information of investors in accordance with article 4.1. Obligations for issuers listed on the A.E. shares and with Decision 25 of the Management Committee (D.E.) of the AX, announces the Financial Calendar for the year 2025:

1. The Annual Financial Statements and the Annual Consolidated Financial Statements for the year 2024 of the Company will be published on the website of the Athens Stock Exchange (www.athexgroup.gr) and the Company (www.biokarpet.gr) on Friday, April 25, 2025.
2. The Announcement of results for Semester A 2025 will be published on Friday, September 26, 2025.
- 1 3. The Annual Regular General Meeting of Shareholders will be held on Wednesday, June 18, 2025.

The Company's Board of Directors will submit a proposal to the Annual Regular General Meeting of Shareholders for the non-distribution of a dividend for the year 2024. In the event that the Regular General Meeting of Shareholders diverges by its decision from the above-mentioned proposal of the Board of Directors, there will be an amendment to this and information to the investing public with a new announcement.

(*) BIOKARPET SA INDUSTRIAL AND COMMERCIAL ENTERPRISES reserves the right to change the above date, after promptly informing the investing public with a change of this specific announcement.

Larissa 18/02/2025

COMPANY ANNOUNCEMENT SERVICE