



REGULATED INFORMATION

PRESS RELEASE

Brussels, 5 March 2025

The enclosed information constitutes information covered by the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

Proposal of a Dividend Distribution and Update of Financial Calendar 2025

Cenergy Holdings S.A. announces that the company's Board of Directors decided on March 5, 2025, to propose to the Ordinary General Shareholders' meeting the distribution of a gross* dividend of EUR 0.14 per share.

The company's Annual Ordinary General Shareholders' Meeting will be held on Tuesday, May 27, 2025.

As a result, the Financial Calendar 2025 is updated as follows:

2024FY Financial Results Conference Call

Thursday, March 6, 2025

Publication of 2024 Annual Report

Wednesday, April 9, 2025

Ordinary General Shareholders' Meeting 2025

Tuesday, May 27, 2025

2025Q1 trading update

Tuesday, May 27, 2025

2025Q1 trading update - Conference Call

Wednesday, May 28, 2025

Ex-Dividend date of fiscal year 2024

Tuesday, June 24, 2025

Dividend beneficiaries of fiscal year 2024 - Record date

Wednesday, June 25, 2025

(The shares will trade ex-dividend after the expiration date of stock futures, stock options and index futures and options on FTSE/ATHEX Large Cap in the Athens Stock Exchange, i.e. June 20, 2025.)

Dividend payment of fiscal year 2024

Thursday, June 26, 2025

* The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and tax compliance formalities, depending on the shareholder's tax residence.

Half yearly 2025 Financial results

Wednesday, September 17, 2025

Half Yearly 2025 Financial results - Conference Call

Thursday, September 18, 2025

About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables. Corinth Pipeworks is a world leader in steel pipe manufacturing for the energy sector and major producer of steel hollow sections for the construction sector. For more information, please visit our website at www.cenergyholdings.com.