

Financial Calendar of the year

Athens, February 11th 2025

FINANCIAL CALENDAR 2025

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME announces the Financial Calendar for the year 2025, in accordance with article 4.1.1 and decision 25 of the Athens Stock Exchange.

Press Release & Financial results announcement FY 2024

Results will be posted on the Company's website

(www.autohellas.gr) & on Athens Exchange website

(www.athexgroup.gr) :

Wednesday, **12 March 2025**

Analysts Conference Call on 2024 Financial Results:

Wednesday, **26 March 2025**

Annual Ordinary General meeting:

Tuesday, **8 April 2025**

Ex-dividend day (after the expiration date of the derivative series on March 21st):

Thursday, **10 April 2025**

Dividend beneficiaries (record date):

Friday, **11 April 2025**

Dividend payment:

Holy Wednesday, **16 April 2025**

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders.

The Company would like to clarify that the financial results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website (www.autohellas.gr) as well as the website of the Athens Exchange (www.athexgroup.gr).