



## FINANCIAL CALENDAR 2025

ALPHA TRUST HOLDINGS S.A. (the “Company”) announces, pursuant to Athens Exchange Rulebook, its Financial Calendar for the year 2025, as follows:

- **April 11<sup>th</sup> 2025** Publication of the Annual Financial Report for the financial year 2024 and Announcement of the commentary on the annual financial results of the financial year 2024
- **May 22<sup>nd</sup> 2025** Annual General Meeting of Shareholders
- **May 27<sup>th</sup> 2025** FY 2024 Ex-dividend date
- **May 28<sup>th</sup> 2025** FY 2024 Dividend beneficiaries – Record date
- **June 3<sup>rd</sup> 2025** FY 2024 Dividend payment commencement date
- **September 19<sup>th</sup> 2025** H1 2025 Financial Results Publication

The aforementioned dates regarding dividend distribution are subject to the approval of the Annual General Meeting of Shareholders.

The Company reserves the right to change the above dates, following a relevant and timely notification of the investors, by amending the present pursuant to the Athens Exchange Rulebook.

**Kifissia, February 10<sup>th</sup> 2025**