

**LAVIPHARM
FINANCIAL CALENDAR 2025**

Paiania, 14 March 2025 – Lavipharm S.A., pursuant to articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces its Financial Calendar for 2025, as follows:

Wednesday, 19 March 2025	Flash Note on Financial Results of FY 2024
Thursday, 3 April 2025	Announcement of FY 2024 Financial Report
Thursday, 24 April 2025	Annual Briefing of Analysts at the Hellenic Fund and Asset Management Association (Athens Exchange, Hermes Room, at 9.30 am)
Thursday, 15 May 2025	Flash Note on Q1 2025 Financial Results
Thursday, 3 July 2025	Ordinary Annual Shareholders' Meeting
Thursday, 17 July 2025	Ex-dividend date
Friday, 18 July 2025	Record date
Thursday, 24 July 2025	Dividend payment date
Thursday, 18 September 2025	Announcement of H1 2025 Financial Report
Monday, 17 November 2025	Flash Note on 9M 2025 Financial Results

The Company will propose the distribution of a dividend for FY 2024. The aforementioned dates for dividend distribution are subject to approval by the Annual Shareholders' Meeting.

Lavipharm reserves the right to amend the aforementioned dates following relevant and timely notification of the public, in accordance with the provisions of the ATHEX Rulebook.

The Company specifies that the results will be posted on its corporate website (www.lavipharm.com) and on the Athens Stock Exchange's website (www.athexgroup.gr) after the end of trading on the Athens Exchange.

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