



## EVROFARMA S.A. DAIRY INDUSTRY

### Financial Calendar 2025

EVROFARMA S.A. announces the Financial Calendar of 2025, in accordance with article 4.1.1. of Athens Stock Exchange Regulation and the No. 25 Decision of the Stock Markets Steering Committee of Athens Stock Exchange, as following:

**Press Release for the Publication of Annual Financial Results 2024:**

Friday April 11<sup>th</sup> 2025

**Publication of Annual Financial Report 2024:**

Friday April 11<sup>th</sup> 2025

**Annual General Meeting of Shareholders:**

Friday June 27<sup>th</sup> 2025

**Ex - dividend date 2024:**

Tuesday 19<sup>th</sup> August 2025

**Date of determination of dividend beneficiaries 2024 (Record Date):**

Wednesday 20<sup>th</sup> August 2025

**Distribution of Dividend 2024 - Payment date:**

Tuesday 26<sup>th</sup> August 2025

**Publication of Semi-Annual Financial Report 2025:**

Friday 26<sup>th</sup> September 2025

The above-mentioned dates regarding the determination of dividend beneficiaries and distribution are subject to approval by the General Meeting of the Shareholders.

The company retains the right to change the above-mentioned dates, after promptly informing the public investors with an amendment to this, in accordance of Athens Stock Exchange Regulation.

The Financial Results will be released following the closing of the market on the Athens Stock Exchange on the release day, at the company's website (<https://www.evrofarma.gr/>) and at the website of the Athens Stock Exchange (<https://www.athexgroup.gr/en>).