



Press Release

Athens, March 14, 2025

Update of the 2025 Financial Calendar

Alpha Services and Holdings S.A. (the “Company”), following its announcement of December 18, 2024, informs the investors about the update of its Financial Calendar for the year 2025. The abovementioned update pertains to the date of the Annual Ordinary General Meeting, which has been rescheduled for Wednesday, May 21, 2025. Additionally, the Company informs the investors about the ex-dividend date, the record date and the payment date of the dividend to the Company Shareholders.

The updated Financial Calendar for the year 2025 is presented below:

Friday, May 9 th , 2025	First Quarter 2025 Results
Wednesday, May 21 st , 2025	Annual General Meeting
Friday, May 23 rd , 2025	Ex-dividend date (*)
Monday, May 26 th , 2025	Dividend beneficiaries record date (*)
Thursday, May 29 th , 2025	Dividend payment date (*)
Friday, August 1 st , 2025	First Half 2025 Results
Friday, November 7 th , 2025	Nine Month 2025 Results

(*) The above stated dates relating to distribution of dividends are subject to prior approval by the Annual General Meeting of the Company’s Shareholders, following prior proposal by the Board of Directors as well as approval by the regulatory authorities.

The Company reserves the right to change the aforementioned dates, following a relevant and timely notification to the public.

The financial results of each period will be announced before the start of trading of the Athens Exchange on the Company's website (<https://www.alphaholdings.gr/en/Holdings/Investor-relations/stock-exchange-announcements>) and on the website of the Athens Exchange (<https://www.athexgroup.gr/en>) and the briefing of institutional investors and analysts via teleconference will take place on the same day.

The Company reserves the right to change the aforementioned dates, following a relevant and timely notification to the public.