

FINANCIAL CALENDAR 2025

“ATHENS MEDICAL CENTER SOCIETE ANONYME” (“the Company”) hereby announces the Financial Calendar for 2025, in accordance with article 4.1.2 of the Athens Exchange Rulebook and Resolution 25 of the Stock Markets Steering Committee of Athens Exchange, as follows:

FY 25 results announcement:	Wednesday 30 April 2025
FY 25 Analysts briefing:	Friday 20 June 2025
Annual General Meeting of Shareholders:	Friday 27 June 2025
announcement for 2025 semiannual results:	Tuesday 30 September 2025

The Board of Directors intends to propose to the Annual General Meeting of Shareholders not to distribute any dividend for the financial year 2024.

The Company reserves the right to amend the above dates, following a relevant and timely new notification.

The results announcements will be published, after the end of trading on ATHEX, on the company’s website (www.athexgroup.gr) as well as the website of Athens Exchange (“ATHEX”) (www.athexgroup.gr).

Athens Medical Group benefits from accessing knowledge and expertise from Imperial College Healthcare, a leading UK teaching hospital Trust.


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