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**FINANCIAL CALENDAR**

**KEKROPS SA**, in the context of regulatory obligations to inform the investing community, announces the **Financial Calendar for the Year 2025**, as follows:

Publication of the Annual Financial Report for the Company for the fiscal year 2024 and the press release for the Financial data on the websites of the Company ([www.kekrops.gr](http://www.kekrops.gr)) and the Athens Stock Exchange Group ([www.athexgroup.gr](http://www.athexgroup.gr)): **Tuesday, April 29, 2025** (after the close of the ASE trading day).

Annual Ordinary General Meeting of Shareholders of the Company: **Wednesday, June 4, 2025**, at 10:00.

The Board of Directors of the Company intends to propose to the Ordinary General Meeting of Shareholders not to distribute a dividend for the fiscal year 2024.

Publication of the Semi-Annual Financial Report for the Company for the fiscal year 2025 on the websites of the Company and the Athens Stock Exchange Group: Friday, **September 19, 2025** (indicative date).

If any of the above dates are modified, the Company will inform the investing community in time