

Regulated Information Announcement

Financial Calendar 2026

Marousi, 29th April 2026

Qualco Group S.A. (hereinafter the Company), in the context of accurate and timely information to the investors and pursuant to Article 4.1.1 of the Euronext Athens Rulebook and the Decision No. 25 of the Stock Markets Steering Committee of Euronext Athens, announces its Financial Calendar for the year 2026, as per below:

Announcement of the Full Year 2025 Financial Results and Publication of the Annual Financial Report for the Fiscal Year 2025 on the Company's website (https://qualco.group/) and the Euronext Athens website (https://athens.euronext.com)	Tuesday, 21 st April 2026, after the end of the Exchange trading session
Conference Call/Live Webcast of the Full Year 2025 Financial Results	Wednesday, 22 nd April 2026 at 16:00 Athens time, 14:00 GMT
Annual Ordinary General Meeting of Shareholders	Monday, 29 th June 2026
Release of the Financial Results of the First Half of 2026 and Publication of the Semi-Annual Financial Report for 2026	Tuesday, 15 th September 2026, after the end of the Exchange trading session

The Board of Directors will propose to the Ordinary General Meeting of Shareholders the distribution of dividend. The resolution for the distribution of dividend is subject to approval by the General Meeting. The Cut-off date, Record date, and Commencement of Payment of the dividend will be published at a later stage when they become available, pursuant to paragraph 2.3 & 2.5 of Decision No. 25 of the Stock Markets Steering Committee of Euronext Athens.

The Company reserves the right to modify the above dates, after informing investors accordingly, in accordance with the provisions of the Euronext Athens Rulebook.

For any information or clarification, please contact the Investor Relations Department (Tel: +30 210 4446093 & Email: ir@qualco.eu).