

29<sup>th</sup> of April, 2026

## **ANNOUNCEMENT Economic Calendar**

The company **SOCRATES D. KONSTANTINOU & SON S.A.** with the distinctive title "**YALCO**" and with Rer. G.E.MI **57202204000**, in accordance with article 4.1.1.2 of the Athens Stock Exchange Regulation, announces that :

- The **Annual Financial Report** for the fiscal year 2025 (01/01/2025-31/12/2025), prepared based on IFRS/IAS, will be posted on the Athens Exchange website and the company's website ([www.yalco.gr](http://www.yalco.gr)) on **30/04/2026** after the close of the trading session.
- The **Annual Ordinary General Meeting** of Shareholders is scheduled to take place on **09/09/2026** at the company's headquarters, and **no dividend distribution** will be proposed. In the event of a change in date, a relevant announcement will be published.
- The **Semi-Annual Financial Report** will be posted on the Athens Exchange website and the company's website ([www.yalco.gr](http://www.yalco.gr)) on **30/09/2026** after the close of the trading session.

The Management