



SPIROU HOUSE OF AGRICULTURE S.A.
ANNOUNCEMENT OF FINANCIAL CALENDAR

The company "SPIROU HOUSE OF AGRICULTURE S.A" in the context of proper and timely information of the investing public and in accordance with Article 4.1.1.1 of Athens Stock Exchange (ATHEX) Regulation and Decision 25 of the Governing Committee of ATHEX, announces the 2025 Financial Calendar:

April 30, 2026: Date of Announcement and Publication of the Annual Financial Report for the fiscal year 2025 on Athens Exchange website (www.athexgroup.gr) and company's website (www.spirou.gr).

April 30, 2026: Comments on Financial Report

September 10, 2026: Ordinary Annual General Meeting

September 30, 2026 Date of Announcement and Publication of the Semi Annual Financial Report for the fiscal year 2026.

Is noted that Company's Board of Directors proposal of at the Ordinary General Meeting will be no dividend distribution for the fiscal year 2025.

Company reserves the right to modify the above dates, provided that have informed the investing public in time with an amendment to this announcement.