



# PLASTIKA KRITIS

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Heraklion, April 21, 2026

## FINANCIAL CALENDAR FOR THE YEAR 2026

In the context of the correct and timely information of the investing public and in accordance with the provisions of article 4.1.1 of the Athens Stock Exchange Regulation and Decision No. 25/15.4.2024 of the Stock Exchange Markets Management Committee of the Athens Stock Exchange, the Company PLASTIKA KRITIS S.A. announces the Financial Calendar for the year 2026, which is as follows:

**Wednesday 22/04/2026:**

Announcement and Publication of the Annual Financial Statements and the Annual Consolidated Financial Statements for the period from 01/01/2025 to 31/12/2025 according to IFRS on the Company's ([www.plastikakritis.com](http://www.plastikakritis.com)) and the Athens Stock Exchange's (<https://athens.euronext.com>) websites after the end of the stock exchange session.

**Thursday 23/04/2026:**

Announcement and Publication of commentary on the Annual Financial Results for fiscal year 2025.

**Friday 15/05/2026:**

Annual Ordinary General Meeting of Shareholders. The Board of Directors will propose to the Annual Ordinary General Meeting the payment of a dividend for the fiscal year 2025.

**Tuesday 02/06/2026:**

Expiration of dividend rights for fiscal year 2025.

**Wednesday 03/06/2026:**

Date of determination of dividend beneficiaries for fiscal year 2025 (record date).

**Tuesday 09/06/2026:**

Start of dividend payment for fiscal year 2025.

**Monday 28/09/2026:**

Announcement and Publication of the Semi-Annual Financial Report for the period from 01/01/2026 to 30/06/2026 according to IFRS on the Company's ([www.plastikakristis.com](http://www.plastikakristis.com)) and the Athens Stock Exchange's (<https://athens.euronext.com>) websites after the end of the stock exchange session.

The dividend distribution is subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company PLASTIKA KRITIS S.A. reserves the right to change the above, after promptly informing the investing public with a new announcement of amendment hereof.