



## Financial Calendar

For the proper and timely information of the investors and in accordance with the Regulation of the Athens Stock Exchange, KARELIA TOBACCO COMPANY INC. announces the **Financial Calendar of the year 2026**:

Release date of the Annual Financial Report for the fiscal year 2025, which will be uploaded on the Athens Stock Exchange website (after the closing of the session), as well as on the Company's website ([www.karelia.gr](http://www.karelia.gr)):

Tuesday, 28 April 2026

Release date of 2025 Annual Financial Results Commentary, which will be uploaded on the Athens Stock Exchange website (after the closing of the session):

Tuesday, 28 April 2026

Date of the Annual Ordinary General Assembly of Shareholders:

Thursday, 4 June 2026

Ex-Dividend Date for Fiscal Year 2025:

Tuesday, 9 June 2026

Record date of Dividend Beneficiaries for the Fiscal Year 2025:

Wednesday, 10 June 2026

Dividend Payment Date through a Credit Institution:

Tuesday, 16 June 2026

It should be noted that the Company reserves the right to alter the above dates, following timely notification of the investors by amending the present, as per the Regulation of the Athens Stock Exchange.

Kalamata, 27<sup>th</sup> April 2026