



30/04/2026

## **ANNOUNCEMENT**

### **Amendment of Financial Calendar for 2026**

Following its announcement of 2 April 2026, MIG HOLDINGS S.A. (the “Company”) informs the investors that the Annual General Meeting of Shareholders, which had been scheduled for 25 May 2026, will not take place on that date. The new date will be determined and announced to the investing public in due course through a subsequent announcement of the Company.