

**25/05/2026**

**Amendment to the 2026 Financial Calendar – Date  
of the Annual General Meeting of Shareholders**

In the context of proper, accurate and timely information to the investing public, Logismos Information Systems S.A. announces that the Annual General Meeting of Shareholders, initially set for Wednesday 24/06/2026, is rescheduled for **Monday, 29/06/2026**.