

FINANCIAL CALENDAR 2025

The Company “**HAIDEMENOS S.A.**” in the context of correct and timely information of the investors, pursuant to article 4.1.1 of Athens Stock Exchange Regulation, announces the Financial Calendar of the year 2025:

Announcement of Financial Statements of 2024	Tuesday, 29 th April 2025, by posting on the website of Athens Stock Exchange https://www.athexgroup.gr and the one of the Company www.haidemenos.gr (following the close of the trading session of Athens Stock Exchange).
Announcement of Commentary on Financial Results of 2024	Tuesday, 29 th April 2025, by posting on the website of Athens Stock Exchange https://www.athexgroup.gr and the one of the Company www.haidemenos.gr (following the close of the trading session of Athens Stock Exchange).
Annual Ordinary General Meeting of the Shareholders	Wednesday, 25 th June 2025
Ex-Dividend of the Fiscal Period 2024	The Company’s Board of Directors intends to propose to the Annual Ordinary General Meeting the non-distribution of dividend for the fiscal period of 2024.

The Company reserves the right to change the above dates, having timely informed the investors by the amendment hereof pursuant to the provisions of Athens Stock Exchange Regulation.