



Athens, March 10, 2025

## 2025 FINANCIAL CALENDAR

Attica Holdings S.A. (the "Company") announces its financial calendar for the year 2025:

- **March 10, 2025:** Announcement of 2024 Annual Financial Results  
Publication of the Annual Financial Report
- **April 29, 2025:** Annual General Meeting of Shareholders

The Board of Directors will propose to the General Meeting the distribution of dividend of € 0.07 per share derived from the Company's earnings of fiscal year 2024 and prior years' earnings. The ex-dividend date, the record date, as well as the distribution date will be determined in due course.

The financial results for each reporting period will be disclosed following the conclusion of the Stock Exchange trading session. The Company retains the right to revise the aforementioned dates, subject to providing timely notification to the investment community.