



ELTON INTERNATIONAL TRADING COMPANY S.A.  
VAT: 094106501  
TRADE REGISTRY NUMBER: 346001000

Avlonas Attica, 14/4/2025

## ELTON SA - FINANCIAL CALENDAR 2025

In the context of proper, accurate, and timely information to the investing public and in accordance with the provisions of Article 4.1.1, paragraph 2 of the Rulebook of the Athens Stock Exchange (hereinafter referred to as the "Rulebook") and Decision No. 25/15.04.2024 of the Stock Markets Steering Committee of the Athens Stock Exchange, as currently in force, the Société Anonyme under the name **ELTON INTERNATIONAL TRADING COMPANY S.A.** announces its Financial Calendar for the year **2025** as follows:

### Friday, April 25, 2025

Announcement and publication of the Annual Financial Statements and the Annual Consolidated Financial Statements for the fiscal year 2024, in accordance with IFRS, on the Company's website ([www.elton-group.com/el](http://www.elton-group.com/el)) and the website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)), after the end of the trading session.

### Friday, April 25, 2025

Announcement and publication of the Commentary on Annual Financial Results (in Greek and English), after the end of the trading session.

### Tuesday, June 17, 2025

Annual Ordinary General Meeting of Shareholders.

The Board of Directors will propose to the Annual Ordinary General Meeting the distribution of a dividend for the fiscal year 2024.

The ex-dividend date for fiscal year 2024, the Record date for determining the Beneficiaries of the 2024 Dividend and the Commencement date for the 2024 Dividend will be announced immediately after the date of the Annual General Meeting of Shareholders.

The distribution of the dividend is subject to approval by the Annual Ordinary General Meeting of Shareholders.

### Thursday, September 25, 2025

Publication of the Semi-Annual Financial Report for the fiscal year 2025, after the end of the trading session.

**ELTON INTERNATIONAL TRADING COMPANY S.A.** reserves the right to amend the above dates, following timely notification to the investing public by means of a revised announcement.

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