



# PLASTIKA KRITIS

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Heraklion, May 28, 2025

## **AMENDMENT OF FINANCIAL CALENDAR FOR THE YEAR 2025**

In the context of the correct and timely information of the investing public and in accordance with the provisions of article 4.1.1, paragraph 2 of the Athens Stock Exchange Regulation and Decision No. 25/15.4.2024 of the Stock Exchange Markets Management Committee of the Athens Stock Exchange, the Company PLASTIKA KRITIS S.A. following the announcement of 28/04/2025, announces the amendment of the Financial Calendar for the year 2025, as follows:

### **Wednesday 16/07/2025:**

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

### **Monday 25/08/2025:**

Expiration of dividend rights for fiscal year 2024.

### **Tuesday 26/08/2025:**

Date of determination of dividend beneficiaries for fiscal year 2024 (record date).

### **Monday 01/09/2025:**

Start of dividend payment for fiscal year 2024.

The date and time of announcement of the Semi-Annual Financial Statements for the period 01/01/2025-30/06/2025 remains as is, namely:

### **Monday 29/09/2025:**

Announcement and Publication of the Semi-Annual Financial Statements for the period from 01/01/2025 to 30/06/2025 according to IFRS on the Company's ([www.plastikakritis.com](http://www.plastikakritis.com)) and the Athens Stock Exchange's ([www.athexgroup.gr](http://www.athexgroup.gr)) websites after the end of the stock exchange session.

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

The Company PLASTIKA KRITIS S.A. reserves the right to change the above, after promptly informing the investing public with a new announcement of amendment hereof.