

## FINANCIAL CALENDAR 2026

In the framework of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.3.15.1 of the Euronext Athens Rulebook, CENTRIC Holdings S.A. announces its Financial Calendar of 2026:

- April 29<sup>th</sup>, 2026. Announcement of the Full Year 2025 Financial Statements in the company's web page and [www.centric.gr](http://www.centric.gr) in the Euronext Athens exchange web page <https://athens.euronext.com> after the closing of the trading session.
- April 29<sup>th</sup>, 2026. Announcement of the commentary of Full Year 2025 Financial Statements in the company's webpage [www.centric.gr](http://www.centric.gr) and in the Euronext Athens exchange web page <https://athens.euronext.com>
- July 9<sup>th</sup>, 2026. Ordinary General Meeting of Shareholders.
- September 29<sup>th</sup>, 2026. Announcement of the Half Year 2026 Financial Statements in the company's webpage [www.centric.gr](http://www.centric.gr) and in the Euronext Athens exchange web page <https://athens.euronext.com> after the closing of the trading session.

The Company will propose to the Annual General Meeting of the Shareholders to not distribute any dividend for the Financial Year 2025.

The Company reserves the right to change the above dates, following relevant timely notification of the public by amending the present according to the rules of the Athens Exchanges Rulebook.