

## **FINACIAL CALENDAR 2025**

Elastron S.A. – Steel Service Centers, in the context of accurate and timely information of the investing community and in accordance with Article 4.1.1 of the Athens Stock Exchange Regulation and Resolution 25 of the Stock Markets Steering Committee of Athens Exchange, announces the Financial Calendar for the year 2025, as follows:

- The announcement regarding the commentary on the Annual Financial Results for the fiscal year 2024 will be
  available on Friday, April 25<sup>th</sup>, 2025, on the company's website at <a href="www.elastron.gr">www.elastron.gr</a> and on the Athens Stock
  Exchange at <a href="www.athexgroup.gr">www.athexgroup.gr</a> following the end of the trading day.
- The Annual Financial Report for 2024 will be available on Friday, April 25<sup>th</sup>, 2025, on the company's website at <a href="www.elastron.gr">www.elastron.gr</a> and on the Athens Stock Exchange at <a href="www.athexgroup.gr">www.athexgroup.gr</a> following the end of the trading day.
- The Annual Ordinary General Meeting of Shareholders will be held on Thursday, June 26<sup>th</sup>, 2025.
- The Semi-Annual Financial Report for 2025 will be available on Monday, September 29<sup>th</sup>, 2025, on the company's website at <u>www.elastron.gr</u> and on the Athens Stock Exchange at <u>www.athexgroup.gr</u> following the end of the trading day.

The Board of Directors intends to propose to the Annual Ordinary General Meeting of Shareholders the non-distribution of dividends for the fiscal year 2024.

The company retains the right to modify the above dates following timely notice of the investing community.

