



## **FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY**

### **UPDATE OF FINANCIAL CALENDAR 2025**

In the context of the correct, reliable and timely information of the investors and according to article 4.1.1.in. 2 of the Athens Exchange Rulebook and the resolution 25/15.04.2024 of the Stock Markets Steering Committee of Athens Exchange, the company under the name «**FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY**» and the distinctive title «**FLEXOPACK S.A.**» (hereinafter the «**Company**») announces that the Financial Calendar for 2025 that was published on 28.04.2025, is updated and in particular the date of publication of the Company's Half-Yearly Financial Report is added and published (in accordance with Article 2.2 of the aforementioned Decision).

Date of release - publication of the Half-Yearly Financial Report for the period of the first (A) half of the financial year 2025 (01.01.2025-30.06.2025): 26 September 2025 (after the close of the Athens Exchange session).

The aforementioned Report will be available on the Company's website [www.flexopack.com](http://www.flexopack.com), as well as on the ATHEX site [www.athexgroup.gr](http://www.athexgroup.gr)

The Company is eligible to amend the above dates under the condition that investors are timely informed in accordance with the provisions of Rulebook.

Koropi, 22 September 2025