



FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY

FINANCIAL CALENDAR 2026

In the context of the correct, reliable and timely information of the investors and according to articles 4.1.1. (sect. 2) and 4.1.2 (Paragraph 1) of the Athens Exchange Rulebook (hereinafter the «**Rulebook**»), as well as to Resolution No. 25/15.4.2024 of the Stock Markets' Steering Committee of Athens Stock 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 the Financial Calendar for 2026 as follows:

- Release Date of the Annual Financial Results (Company and consolidated) of Financial Year 2025 (1.1.2025-31.12.2025): **Wednesday, 29 April 2026.**

The Annual Financial Report of Financial Year 2025 will be available on the Company website (www.flexopack.com) as well as on the Euronext Athens (former ATHEX) website (athens.euronext.com) after the closing of Euronext Athens trading session on that date (29th April 2026).

- Date of financial analysts' Annual Briefing via teleconference, presenting Financial Results of Financial Year 2025 (01.01.2025-31.12.2025): **Thursday 7 May 2026, at 16.00 local time.**
- Date of the Annual Ordinary General Meeting of the Shareholders: **Friday, 5 June 2026.**
- Ex-dividend date for Financial Year 2025 (cut -off date): **Wednesday, 1 July 2026**
- Shareholders entitled to dividend for Financial Year 2025 (record date): **Thursday, 2 July 2026.**
- First day of payment of dividend for Financial Year 2025: **Tuesday, 7 July 2026.**

The aforementioned dates regarding the dividend distribution and payment are subject to the self-evident approval of the Annual Ordinary General Meeting of Shareholders. Specific details regarding the above, as well as regarding the release date of the half-yearly financial report of 30/6/2026 (1st Semester 2026), will be given with new announcement of the Company at a later date.

The Company is eligible to amend the above dates and/or the content of this Financial Calendar, under the condition that investors are timely informed in accordance with the provisions of Rulebook.

Koropi, 27 April 2026