

FINANCIAL CALENDAR OF 2026

In the context of proper, valid and timely information to investors and pursuant to Articles 4.1.2 and 4.1.4.3.1 of the Athens Exchange, the company «**MERMEREN KOMBINAT AD PRILEP**» (hereinafter "Company") announces its Financial Calendar 2026 which reads as follows:

Commentary on the financial results for the year 2025: **March 02, 2026**

Announcement of the annual Financial Statements 2025: **April 27, 2026**

Commentary on the financial results for the period 01/01/2026 to 31/03/2026: **April 30, 2026**

Annual Ordinary General Meeting of Shareholders: **May 28, 2026**

Commentary on the financial results for the period 01/01/2026 to 30/06/2026: **July 31, 2026**

Announcement of Financial Statements for the first semester 2026: **September 30, 2026**

Commentary on the financial results for the period 01/01/2026 to 30/09/2026: **November 02, 2026**

The Company reserves the right to modify the above dates, provided that timely notification of the public is made by amending the present, according to the provisions of the stock Exchange rules.