



## Financial Calendar for the Year 2026

In the context of proper and timely information of the investing public, and in accordance with the provisions of Articles 4.1.2 and 4.1.3.15.1 of the Regulations of the Athens Stock Exchange, ALPHA REAL ESTATE SERVICES S.A. announces its Financial Calendar for the year 2026, as follows:

The announcement (Press Release) of the annual financial results for fiscal year 2025 will take place on Wednesday, 29 April 2026.

The announcement of the Annual Financial Report for fiscal year 2025 will take place on Wednesday, 29 April 2026, through publication on the website of the Athens Stock Exchange as well as on the Company's website ([www.astikaakinita.gr](http://www.astikaakinita.gr)).

The Ordinary General Meeting of Shareholders will be held on Friday, 17 July 2026, following lawful and timely notification of the investing public.

- The ex-dividend date (that is, the date from which the Company's shares will be traded on the Athens Stock Exchange without the right to receive the dividend) is set as Wednesday, 22 July 2026, before the start of the trading session. (\*)
- The dividend record date (that is, the date on which all shareholders registered in the records of the Company's Dematerialized Securities System (DSS) "S.A.T." are entitled to receive the dividend) is set as Thursday, 23 July 2026. (\*)
- The dividend payment start date (the date on which the dividend distribution will begin) is set as Wednesday, 29 July 2026. (\*)

The announcement of the interim financial results for fiscal year 2026 will take place on Friday, 26 September 2026.

The financial results for each period will be announced after the close of the trading session of the Athens Stock Exchange on the Company's website (<https://www.alpharealestateservices.gr>) and on the website of the Athens Exchange Group (<https://www.athexgroup.gr/el>)

(\*) The above-mentioned dates relating to the dividend distribution are subject to the approval of the Annual General Meeting of Shareholders, following the relevant proposal of the Company's Board of Directors.

The company reserves the right to modify the above dates, after timely notification and information to the investing public.

The Board of Directors