

UPDATED CORPORATE EVENTS CALENDAR FOR THE YEAR 2026

Athens, 28 September 2026

Prodea Investments, in accordance with articles 4.1 of the Athens Exchange Regulation, announces to the public the supplementing of the Company's Corporate Events Calendar for the year 2026, with the following:

- 08.04.2026: Publication of the Annual Financial Report for the year 2025 Press Release Annual Financial Results
- 10.06.2026: Ordinary General Shareholders Meeting
- 16.06.2026: Cut-off date for the payment of the dividend
- 17.06.2026: Determination of dividend beneficiaries (Record Date)
- 22.06.2026: Commencement of dividend payment
- 30.09.2026: Publication of the Financial Report for H1 2026

The Company clarifies that the Financial Results will be announced after the closing of the Athens Stock Exchange session, on the Company's website (www.prodea.gr) and on the Athens Exchange Group website (<https://athens.euronext.com>).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.