ANNOUNCEMENT OF AMENDMENT TO THE FINANCIAL CALENDAR 2026

Regulated Information

«**EVROPI HOLDINGS SOCIÉTÉ ANONYME**», with the distinctive title «EVROPI HOLDINGS» (hereinafter the "Company"), whose shares are listed for trading on the Regulated Market of the Athens Exchange (Euronext Athens), in the context of the proper, timely and valid information of the investing public, announces that it amends its Financial Calendar for the year 2026, dated 7.4.2026, in accordance with article 4.1.1 of the Athens Exchange Rulebook and Decision No. 25 of the Athens Exchange Markets Steering Committee.

In particular, following the resolutions of the Annual Ordinary General Meeting of the Company's shareholders held on 18.6.2026, which did not approve the distribution of a dividend for the financial year 2025, the dates of the dividend ex-date, of the determination of the dividend beneficiaries (record date) and of the commencement of the dividend payment, which had been included in the Company's Financial Calendar dated 7.4.2026, are no longer valid.

Furthermore, the aforementioned Annual Ordinary General Meeting approved the return of capital to the Company's shareholders of a total amount of forty-five million five hundred and one thousand one hundred and eighty-four euro and three cents (€45,501,184.03), i.e. an amount of thirty-one euro cents (€0.31) per share, by way of an equal reduction of the Company's share capital and a corresponding reduction of the nominal value of each share, in accordance with articles 29 and 30 of Law 4548/2018.

The dates of the ex-date for the return of capital, of the determination of the beneficiaries of the return of capital (record date) and of the commencement of payment of the return of capital will be determined by resolution of the Company's Board of Directors and will be communicated to the investing public in due course through a further amendment to the Financial Calendar, which will be posted on the Company's website and on the website of the Athens Exchange Group.

The payment of the aforementioned return of capital is subject to the completion of the publicity formalities and to the lapse of the forty (40) day period provided for in article 30 of Law 4548/2018, running from the registration of the relevant resolution with the General Commercial Registry (G.E.MI.), within which the Company's creditors may raise objections.

The Company reserves the right to modify the above dates, once these have been determined, and/or the other elements of the Financial Calendar, informing the investing public in due course through a further announcement.

Maroussi, 8 July 2026

EVROPI HOLDINGS SOCIÉTÉ ANONYME