



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 28.01.2025

**ANNOUNCEMENT**

**FINANCIAL CALENDAR 2025**

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter referred to as the “Company”) pursuant to paragraph 4.1.1 point 2) of the Athens Exchange Rulebook and the Resolution Nr. 25 of the Stock Markets Steering Committee of the Athens Exchange announces its Financial Calendar for the year 2025 to the investors’ community, as follows:

**Announcement (Press Release) for Publication of Financial Results for the Fiscal Year 2024:**

Tuesday March 4<sup>th</sup>, 2025

**Analysts briefing on Financial Results for the Fiscal Year 2024:**

Wednesday March 5<sup>th</sup>, 2025

**Publication of Annual Financial Report for the Fiscal Year 2024**

Monday April 14<sup>th</sup>, 2025

**Announcement for Publication of Q1'25 Trading Update:**

Wednesday May 21<sup>st</sup>, 2025

**Analysts Briefing on Q1'25 Trading Update:**

Thursday May 22<sup>nd</sup>, 2025

**Annual General Meeting of Shareholders:**

Thursday May 22<sup>nd</sup>, 2025

**Ex-Dividend Date 2024:**

Thursday June 26<sup>th</sup>, 2025 (\*)

(Ex-dividend date is the date following June 20<sup>th</sup>, 2025, which signifies the expiration date for the Future Contracts on the Company’s stock and on the FTSE/ATHEX LARGE CAP index, in which it is included).

**Dividend 2024 – Record Date:**

Friday June 27<sup>th</sup>, 2025 (\*)

**Distribution of Dividend 2024 – Payment date:**

Wednesday July 2<sup>nd</sup>, 2025 (\*)



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**Announcement for Publication of H1'25 Financial Results and publication of Interim Financial Report:**

Wednesday September 10<sup>th</sup>, 2025

**Analysts Briefing on H1'25 Financial Results:**

Thursday September 11<sup>th</sup>, 2025

**Announcement for Trading Update 9M'25:**

Wednesday November 19<sup>th</sup>, 2025

**Analysts briefing on 9M'25 Trading Update:**

Thursday November 20<sup>th</sup>, 2025

(\*) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders which is exclusively competent to approve the distribution of dividend for the fiscal year 2024, following the relevant proposal of the Board of Directors.

Finally, the Company notes that:

**(a)** Both the Financial Results and the Trading Updates, will be released following the closing of the market on the Athens Stock Exchange on the release day, at the corporate website (<https://www.elvalhalcor.com/>) as well as the website of the Athens Exchange (<https://www.athexgroup.gr>)

and

**(b)** the Company reserves the right to change the above dates, following prompt notification of the investors' community by amending the present, pursuant to the Athens Stock Exchange Rulebook.