



Financial Calendar 2025

Oraiokastros, 07/02/2025

The company "AS COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA" and the distinctive title "AS COMPANY S.A.", with General Commercial Reg. No. 057546304000, in the context of proper and timely information of the investment public and in accordance with articles 4.1.1.2. of the Athens Stock Exchange Regulation announces the Financial Calendar for the year 2025:

- *Announcement of the Annual Financial Results for the fiscal year 2024 with posting on the website of the Company (www.ascompany.gr) and the Athens Stock Exchange (www.helex.gr) – **Tuesday, April 15, 2025***
- *Briefing of analysts and institutional investors via conference call on the 2024 Financial Results – **Wednesday, April 16, 2025** (detailed instructions on how to participate in the conference call will be posted in due time on the company's website).*
- *Announcement of Key Financial Figures for Q1 2025: **Thursday, May 22, 2025***
- *Annual General Meeting of Shareholders - **Thursday, 19 June 2025***
- *Announcement of the Semi – Annual Financial Data and the Semi – Annual Financial Report posted on the Company's website (www.ascompany.gr) and the Athens Stock Exchange (www.helex.gr) – **Thursday, September 25, 2025***
- *Briefing of analysts and institutional investors via conference call on the Financial Results for the first half of 2025 – **Friday, September 26, 2025** (detailed instructions on how to participate in the conference call will be posted in due time on the company's website).*
- *Announcement of Key Financial Figures for the Nine Months of 2025: **Thursday, November 27, 2025***

The Board of Directors will propose to the Annual Ordinary General Meeting a dividend distribution.

- Dividend Cut-Off Date: **Thursday, July 10, 2025**
- Dividend Beneficiaries: **Friday, July 11, 2025 (record date)**
- Dividend payment commences: **Wednesday, July 16, 2025**

Please note that:

a) The competent body for deciding whether or not to distribute dividend as well as its amount is the Annual Ordinary General Meeting of shareholders.

b) The Financial Results will be announced after the close of trading of the Athens Exchange on the website of the Athens Stock Exchange (www.athexgroup.gr) and on the website of the company (<https://ir.ascompany.gr/el>). The company reserves the right to change the above dates by promptly informing the investment community with a new announcement.