



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 25.02.2026

ANNOUNCEMENT

FINANCIAL CALENDAR 2026

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 2026 to the investors’ community, as follows:

Announcement (Press Release) for Publication of Financial Results for the Fiscal Year 2025:

Tuesday March 3rd, 2026

Analysts briefing on Financial Results for the Fiscal Year 2025:

Wednesday March 4th, 2026

Publication of Annual Financial Report for the Fiscal Year 2025:

Monday March 30th, 2026

Annual General Meeting of Shareholders:

Monday May 11th, 2026

Announcement for Publication of Q1'26 Trading Update:

Wednesday May 20th, 2026

Analysts Briefing on Q1'26 Trading Update:

Thursday May 21st, 2026

Ex-Dividend Date 2025:

Monday June 22nd, 2026 (*)

(Ex-dividend date is the date following June 19th, 2026, 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 2025 – Record Date:

Tuesday June 23rd, 2026 (*)

Distribution of Dividend 2025 – Payment date:

Friday June 26th, 2026 (*)

Announcement (Press Release) for Publication of H1'26 Financial Results:

Monday August 3rd, 2026

Analysts Briefing on H1'26 Financial Results:

Tuesday August 4th, 2026

Publication of Interim Financial Report 2026:

Friday September 4th, 2026

Announcement for Trading Update 9M'26:

Wednesday November 18th, 2026

Analysts briefing on 9M'25 Trading Update:

Thursday November 19th, 2026

(*) 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 2025, 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.