

Athens, April 24, 2025

## FINANCIAL CALENDAR OF THE YEAR 2025

GEK TERNA S.A., in its practice of providing accurate and timely information to investors and pursuant to article 4.1.1 of the Athens Exchange Rulebook and article 2 of the Resolution 25 of the Stock Markets Steering Committee of Athens Exchange, announces its Financial Calendar for the year 2025:

**Announcement and release of the Fiscal Year 2024 Annual Financial Results** and posting of the Fiscal Year 2024 Annual Financial Report, pursuant to the legal provisions, on the company's website ([www.gekterna.com](http://www.gekterna.com)) as well as on the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)): Tuesday, April 29, 2025, after the end of ASE's trading.

**Annual Briefing of Analysts:** Wednesday, April 30, 2025, 12:30 p.m. GR Time (CEST+1)

**Ordinary General Assembly of Shareholders:** Wednesday, June 11, 2025

**Ex-Dividend Date, FY24 dividend:** Wednesday, June 25, 2025 (date a) after the 20<sup>th</sup> of June 2025 expiration date of the Futures Contracts on the Company's stock and on the FTSE/ATHEX Large Cap Index, in which the Company's stock is an underlying asset, and b) before the 18<sup>th</sup> of July 2025 expiration date of the Future Contracts on the FTSE/ATHEX Large Cap Index)

**Record date:** Thursday, June 26, 2025

**Commencement of payment date, FY24 dividend:** Wednesday, July 2, 2025

The Board of Directors intends to propose to the Annual Ordinary General Assembly of the Shareholders the distribution of a dividend for the fiscal year 2024.

The decision to pay a dividend, as well as the ex-dividend and payment commencement dates, are subject to the approval of the Annual Ordinary General Assembly of the Shareholders.

The Company reserves the right to change the above dates following relevant and timely notification to the Investors.