

Financial Calendar 2026

Athens, December 22, 2025

IDEAL HOLDINGS S.A. (hereinafter the "Company"), in accordance with articles 4.1.1. of the Athens Stock Exchange Regulations, and Decision 25 of the Hellenic Capital Market Commission's Stock Market Steering Committee, announces the Financial Calendar for the year 2026 as follows:

Extraordinary General Meeting of Shareholders	Monday, January 12, 2026
Commencement date for the trading of shares with a new nominal value (*)	Monday, February 23, 2026
Beneficiary identification date for the capital return (*)	Tuesday, February 24, 2026
Announcement of Proforma Consolidated Financial Results 2025	Thursday, February 26, 2026
Analyst Briefing	Thursday, February 26, 2026
Disbursement date of the capital return to the beneficiaries (*)	Monday, March 2, 2026
Annual Financial Report 2025	Tuesday, April 28, 2026
Announcement of Results for the 1 st Quarter 2026	Thursday, May 21, 2026
Annual General Meeting of Shareholders	Thursday, June 4, 2026
Commencement date for the trading of shares with a new nominal value (*)	Friday, July 24, 2026
Beneficiary identification date for the capital return (*)	Monday, July 27, 2026
Disbursement date of the capital return to the beneficiaries (*)	Friday, July 31, 2026
Announcement of Semi-Annual 2026 results	Thursday, September 3, 2026
Analyst Briefing	Thursday, September 3, 2026
Semi-Annual Financial Report 2026	Thursday, September 24, 2026
Announcement of Results for the 3rd Quarter 2026	Thursday, November 19, 2026

(*) The above is subject to the approval of the Shareholders' General Meetings (Extraordinary and Annual) to be convened on the specified dates.

The Company's Board of Directors proposes to the Extraordinary General Meeting of Shareholders a reduction of the share capital by decreasing the nominal value of the share from €1.70 to €1.55 and returning the capital to shareholders in cash.

Additionally, the Board of Directors intends to propose to the Annual General Meeting of Shareholders a reduction of the share capital and the return of the capital to shareholders in cash.

The amount of the capital return to be proposed by the Board of Directors to the Annual General Meeting will be determined by a subsequent decision and announced by the Company.

The Company reserves the right to modify the above dates, provided that it informs the investors in a timely manner by amending the present announcement.

It is noted that financial results will be announced prior to the opening of the Athens Stock Exchange trading session on the Company's website (www.idealholdings.gr) and the Athens Stock Exchange website (www.athexgroup.gr).