The company ELVE S.A., in compliance with its obligations arising from paragraph 4.1 of the Athens Stock Exchange Regulation, as currently in force, as well as Decision No. 25/15.4.2024 of the Steering Committee of Capital Markets of the Athens Stock Exchange, announces the 2025 Financial Calendar as follows:

Tuesday, April 29, 2025: Publication of the 2024 Annual Financial Report.

Tuesday, April 29, 2025: Announcement of the 2024 Annual Financial Results.

Thursday, September 4, 2025: Annual Ordinary General Meeting of Shareholders.

The 2024 Annual Financial Report will be available on the Company's website www.elvesa.gr as well as on the Athens Stock Exchange website (www.athexgroup.gr) prior to the commencement of the trading session of the Athens Exchange of the above date.

No proposal for the distribution of dividend will be made by the Company at the Annual General Meeting.

Further details concerning the above, as well as the date of publication of the Semi-Annual Financial Report of 30/6/2025 (First Half of 2025), will be provided in a future announcement by the Company at a later date.

In case the Company decides to change any of the above dates and/or a decision is made regarding the distribution of dividend at the Annual General Meeting of Shareholders, the investment community will be promptly informed through a further announcement, in accordance with the provisions of the Athens Stock Exchange Regulation.

Agios Andreas, Kavala, April 25, 2025

Amendment Thursday, 04/09/2025

The company **ELVE S.A.**, in compliance with its obligations arising from paragraph 4.1 of the Athens Stock Exchange Regulation, as currently in force, as well as Decision No. 25/15.4.2024 of the Steering Committee of Capital Markets of the Athens Stock Exchange, announces the amendment of the 2025 Financial Calendar regarding to the dividend distribution and the publication of the Interim Financial Report for the first half of 2025 as follows:

Tuesday, September 30: Publication of the Interim Financial Report for the fiscal year 2025, covering the first half of 2025.

A decision was made by the Annual Ordinary General Meeting of the Company on September 4, 2025, to distribute a dividend of **€0.40 per share**, with a proposed payment date of **30/10/2025**, cut off date of 23/10/2025 and record date of 24/10/2025.

In case the Company decides to change any of the above dates and/or a decision is made, the investment community will be promptly informed through a further announcement, in accordance with the provisions of the Athens Stock Exchange Regulation.

Agios Andreas, Kavala, September 4, 2025