

The company ELVE S.A., in compliance with its obligations arising from paragraph 4.1.1 of the Athens Stock Exchange (EURONEXT ATHENS) 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:

Thursday, April 30, 2026: Publication of the 2025 Annual Financial Report.

Thursday, April 30, 2026: Announcement of the 2025 Annual Financial Results.

Friday, September 4, 2026: Annual Ordinary General Meeting of Shareholders.

The 2025 Annual Financial Report will be available on the Company's website www.elvesa.gr as well as on the Athens Stock Exchange (EURONEXT ATHENS) website (www.athexgroup.gr) after the closing 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 30/6/2026 (First Half of 2026), 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 (EURONEXT ATHENS) Regulation .

Agios Andreas, Kavala, April 28, 2026