

12/03/2025

Announcement of Financial Calendar 2025

The company **Logismos – INFORMATION SYSTEMS SA**, in accordance with the article 4.1.1. of the Athens Stock Exchange Regulation sets forth the following for the year 2025:

1. The Announcement of the Annual Financial report for the fiscal year 2024 and press release on financial results, will take place on Monday 28/04/2025, after the closing of Athens Exchange trading session, with its publication on the websites of the Athens Stock Exchange and the Company www.logismos.gr.
2. The Annual Ordinary General Meeting of Shareholders will take place on **Wednesday 25/06/2025**.
3. The Announcement of the first half of 2025 Financial Report, will take place on **Friday 26/09/2025**, after the closing of Athens Exchange trading session.
4. The Company's Board of Directors cannot propose the distribution of a dividend at the Annual General Meeting of Shareholders for the year 2024 due to the need of balancing negative results from previous years.

In the event of any changes to the above dates, the company will promptly inform the investing public by amending this notice, in accordance with the provisions of the Athens Stock Exchange Regulation.