



FINANCIAL CALENDAR FOR THE YEAR 2026

J & B LADENIS BROTHERS S.A. announces the Financial Calendar of the year 2026 according to the Regulation of the Athens Stock Exchange (Euronext Athens) as follows:

Wednesday, April 29, 2026

Publication of the Annual Financial Statements for the year 2025 on the website of Euronext Athens (www.athexgroup.gr) and on the official website of the Company (www.minerva.gr), after the closing of the session.

Wednesday, April 29, 2026

Announcement of commentary on the Annual Financial Statements for the year 2025 on the website of Euronext Athens (www.athexgroup.gr) and on the official website of the Company (www.minerva.gr), after the closing of the session.

Wednesday, July 15, 2026

Annual General Meeting of Shareholders

It is noted that the company intends to propose to the Annual General Meeting not to distribute dividend.

Tuesday, September 29, 2026

Publication of the Half Year Financial Statements for the year 2025 on the website of Euronext (www.athexgroup.gr) and on the official website of the Company (www.minerva.gr), after the closing of the session.

It should be noted that the company reserves the right to alter the above dates, following timely notification of the investors by amending the present, as per the regulation of the Athens Stock Exchange.