

ELINOIL
HELLENIC PETROLEUM COMPANY S.A
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FINANCIAL CALENDAR 2026

ELINOIL HELLENIC PETROLEUM COMPANY S.A announces its 2026 Financial Calendar, pursuant to Decision 25 of the Athens Stock Exchange and Article 4.1.1 of the Athex Rulebook:

Wednesday 29/04/2026

The Announcement of the Annual Financial Statements 2025 will take place on Wednesday, April 29th, 2026, after the close of the Athex trading session.

Thursday 2/07/2026

Annual Ordinary General Meeting of the Company's Shareholders will be held on Thursday, July 2nd, 2026.

The Company will inform the investing public about the decisions of the Board of Directors regarding the allocation of profits for the fiscal year 2025. If a dividend distribution is decided, the relevant cut-off dates, determination of beneficiaries and commencement of payment will also be provided in the same announcement.

Tuesday 29/9/2026:

The Announcement of the Semi-Annual Financial Report for the Company for the fiscal year 2026 will take place on Monday, Tuesday 29th, 2026.

The Company reserves the right to alter the above dates, after timely informing investors of the amendment hereof, as defined in the Athens Stock Exchange Regulation.

Kifissia, 23rd of March 2026