



Financial Calendar corporate events 2025

Below is the Calendar of Corporate Events 2025:

17 April 2025	Meeting of the Board of Directors for approval of the Draft Consolidated Results for Financial Year ended 31 December 2024
14 May 2025	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2025
23 May 2025	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2024
16 September 2025	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2025
23 October 2025	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2025

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