

Gerakas, March 31, 2026

**MEDICON HELLAS S.A.**  
**Financial Calendar 2026**

The société anonyme under the name “AUTOMATED ANALYZERS – DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC LABORATORIES MEDICON HELLAS S.A.” (the “Company”), in the context of timely and proper information of the investing public and in accordance with article 4.1.1 para. 2 of the Athens Exchange Regulation and article 2 of Decision 25 of the Athens Exchange Markets Steering Committee, announces its Financial Calendar for the year 2026:

1. **Announcement of the Annual Financial Statements for the fiscal year 2025** and publication of the Annual Financial Report 2025 on the Company’s website ([www.mediconsa.com](http://www.mediconsa.com)) and on the Athens Exchange website ([www.athexgroup.gr](http://www.athexgroup.gr)) will take place on **April 30, 2026, Thursday**, after the close of the trading session of the Athens Exchange.
2. **Financial Results for the first half of 2026** will be published on the Athens Exchange website ([www.athexgroup.gr](http://www.athexgroup.gr)) and on the Company’s website ([www.mediconsa.com](http://www.mediconsa.com)) on **September 30, 2026, Wednesday**.
3. The **Annual Ordinary General Meeting of Shareholders** will be held on **Wednesday, July 1, 2026**.

The Board of Directors intends to propose to the Annual Ordinary General Meeting the distribution of a dividend for the fiscal year 2025. It is clarified that further information regarding the dividend payment will be announced at a later stage, once available. The decision for dividend distribution, as well as the ex-dividend and payment dates, are subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company reserves the right to amend the above-mentioned dates, provided that it duly informs the investing public by amending the present announcement.