

**Gerakas, June 3, 2026**

**MEDICON HELLAS AE**

Amendment of the Financial Calendar 2026

The Société Anonyme with the "**AUTOMATED ANALYZERS, DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC LABORATORIES MEDICON HELLAS SOCIETE ANONYME**" (the "Company"), following its relevant announcement dated 31.03.2026 and in the context of the correct and timely information of the investing public and in accordance with article 4.1.1 par. 2 of the Euronext Athens Regulation and article 2 of Decision 25 of the Euronext Athens Stock Exchange Steering Committee, informs the investment community about the amendment of the Financial Calendar 2026, which concerns the already announced date of the Annual Ordinary General Meeting of its shareholders, which was originally scheduled for July 1, 2026 and which will take place on June 30, 2026. Therefore, the Financial Calendar 2026 is as follows:

The Annual Ordinary General Meeting of the Shareholders of the Company will be held on Tuesday, June 30th, 2026.

The Board of Directors intends to propose to the Annual Ordinary General Meeting of Shareholders the distribution of dividend for the fiscal year 2025. It is clarified that for the payment of dividend, additional information will be made public at a later time when it becomes known, as well as that the decision on the payment of dividend, as well as the ex-dividend and payment commencement dates are subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company reserves the right to change the aforementioned dates, after first informing the Investing Public in a timely manner, by amending the present.