

Athens, 11<sup>th</sup> April 2025

**SIDMA Steel S.A.**

**ANNOUNCEMENT**

**2025 Financial Calendar**

In the context of proper, accurate, and timely information to the investing public and in accordance with the provisions of Article 4.1.1, paragraph 2 of the Rulebook of the Athens Stock Exchange (hereinafter referred to as the "Rulebook") and Decision No. 25/15.04.2024 of the Stock Markets Steering Committee of the Athens Stock Exchange, as currently in force, the Société Anonyme under the name **SIDMA STEEL S.A.** announces its Financial Calendar for the year 2025 as follows:

**Monday, April 14, 2025**

Announcement and publication of the Annual Financial Statements and the Annual Consolidated Financial Statements for the fiscal year 2024, in accordance with IFRS, on the Company's website ([www.sidma.gr](http://www.sidma.gr)) and the website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)), after the end of the trading session.

**Monday, April 14, 2025**

Announcement and publication of the Commentary on Annual Financial Results (in Greek and English), after the end of the trading session.

**Wednesday, June 04, 2025**

Annual Ordinary General Meeting of Shareholders.

Contact person:

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*IR OFFICER*

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The Board of Directors will propose to the Annual Ordinary General Meeting the non - distribution of a dividend for the fiscal year 2024.

**Thursday, September 25, 2025**

Publication of the Semi-Annual Financial Report for the fiscal year 2025, after the end of the trading session.

- \* *The company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the Athens Exchange Regulation.*

Contact person:

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