RNS Number: 1302F

Hellenic Telecomms Organization S A

15 April 2025

AMENDMENT OF FINANCIAL CALENDAR 2025 AS PER THE DATE OF ORDINARY GENERAL SHAREHOLDERS MEETING

Athens, April 15, 2025 - Hellenic Telecommunications Organization S.A. ("OTE" or the "Company") announces an amendment to its Financial Calendar for year 2025, published on January 31, 2025, regarding the date of the Ordinary General Shareholders Meeting. <u>The new date of the Ordinary General Shareholders Meeting is June 23, 2025.</u> All other dates remain unchanged.

26 February 2025	Announcement of FY 2024 Financial Results & analysts briefing Publication of Annual Financial Report 2024
23 June 2025	Ordinary General Shareholders Meeting
3 July 2025	Ex-dividend date
4 July 2025	Record date
9 July 2025	Dividend payment
6 August 2025	Announcement of H1 2025 Financial Results & analysts briefing Publication of H1 2025 Financial Report

The financial results for each reporting period will be posted before the opening of the Athens Stock Exchange trading session, on the Company website (https://www.cosmote.gr/cs/otegroup/en/investor_relations.html) as well as on the website of the Athens Exchange (www.athexgroup.gr).

The Company reserves the right to change the above dates, following relevant notification to the investor community by amending the current calendar. It is noted that dividend distribution and the relevant abovementioned dates, are subject to the approval by the Board of Directors and the Ordinary General Shareholders Meeting.

FOR FURTHER INFORMATION:

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