Nicosia, April 09, 2025

Update of the 2025 Financial Calendar

Galaxy Cosmos Mezz Plc, following its announcement of January 08, 2025, informs the investors about the update of its Financial Calendar for the year 2025. The abovementioned update pertains to the date of the Annual Ordinary General Meeting, which has been rescheduled for Tuesday, June 24, 2025.

The updated Financial Calendar for the year 2025 is presented below:

Date	**Event**
Wednesday, April 30th, 2025	Full Year 2024 Results
Tuesday, June 24th, 2025	Annual General Meeting
Tuesday, September 30th, 2025	First Half 2025 Results

Galaxy Cosmos Mezz Plc reserves the right to change the aforementioned dates, following relevant and timely notification of the public.