QUALCO
Group

Regulated Information Announcement

Dividend Distribution: €0.045 (gross) per share for 2025 & Announcement of ex-dividend date/dividend payment date

Marousi, 27th July 2026

Qualco Group S.A. (hereinafter the Company), in accordance with Article 4.1.1 of the Euronext Athens Regulation, announces the following:

The Annual Ordinary General Meeting of the Shareholders of the Company, held on June 30th, 2026, resolved, among others, to distribute a dividend of 0.045 Euros per share (gross) for 2025. It is noted that according to the tax provisions in effect, the dividend to be distributed is subject to a 5% withholding tax (with the exception or differentiation of such withholding amount for shareholders falling under special provisions). Therefore, the net amount of dividend to be paid to shareholders will be 0.04275 Euros per share.

The ex-dividend date has been set to Monday, 24.08.2026, on which the Company's shares will be traded on the Regulated Market of Euronext Athens without the right to the 2025 fiscal year dividend (ex-dividend date). The beneficiaries of the dividend are the shareholders who are registered in the records of the Dematerialised Securities System (DSS) of the "Euronext Securities Athens" as of Tuesday, 25.08.2026 (Record Date). Payment of the dividend will commence on Friday, 28.08.2026, through Piraeus Bank, as follows:

1.1 Through the operators of the beneficiaries in the DSS (Banks and Brokerage Firms), in accordance with the Rulebook of Euronext Securities Athens.

1.2 Especially, in cases of dividend payment to heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Share in the DSS under the administration of Euronext Securities Athens S.A., dividend payment will be carried out following the completion of the heirs' legalisation (proof of inheritance rights) procedure.

Dividends which will not be collected within five (5) years will be written off and transferred to the Greek State.

For further information, shareholders are kindly requested to contact the Company's Shareholder Services Department on telephone number +30 210 4446093.