M+S HYDRAULIC

2026 CORPORATE EVENTS CALENDAR

	Event	*Deadline*
1	Deadline for the 2024 dividend payment through the bank.	**13.01.2026**
2	Public disclosure of current financial results for December 2025 and forecasts for January 2026.	**21.01.2026**
3	Public disclosure of the Q4 2025 financial notice.	**28.01.2026**
4	Public disclosure of current financial results for January 2026 and forecasts for February 2026.	**20.02.2026**
5	Public disclosure of the Q4 2025 consolidated financial notice.	**26.02.2026**
6	Public disclosure of current financial results for February 2026 and forecasts for March 2026.	**20.03.2026 г**
7	Meeting of the Board of Directors for adoption of the 2025 annual financial statements.	**Not later than 24.03.2026**
8	Public disclosure of the audited 2025 annual financial statements.	**Not later than 27.03.2026**
9	Meeting of the Board of Directors to convene the regular annual general meeting of shareholders.	**Not later than 07.04.2026**
10	Publication of the notice of meeting and the agenda materials for the annual general meeting of shareholders.	**Not later than 07.04.2026**
11	Filing of the notice of meeting the annual general meeting of shareholders with the Commercial Register.	**Not later than 07.04.2026**
12	Public disclosure of current financial results for March 2026 and forecasts for April 2026.	**21.04.2026**
13	Meeting with the management of Stara Planina Hold Plc and its subsidiary and associated undertakings.	**23-24.04.2026**
14	Public disclosure of the Q1 2026 financial notice.	**24.04.2026**
15	Public disclosure of the audited 2025 annual consolidated financial statements.	**Not later than 29.04.2026**
16	Holding the regular annual general meeting of shareholders and public disclosure of the resolutions.	**21.05.2026**
17	Public disclosure of current financial results for April 2026 and forecasts for May 2026.	**21.05.2026**
18	Public disclosure of the Q1 2026 consolidated financial notice.	**28.05.2026**
19	Public disclosure of current financial results for May 2026 and forecasts for June 2026.	**22.06.2026**
20	Initial date for the 2025 dividend payment. *	**14.07.2026**
21	Public disclosure of current financial results for June 2026 and forecasts for July 2026.	**21.07.2026**

22	Meeting with the management of Stara Planina Hold Plc and its subsidiary and associated undertakings.	**23-24.07.2026**
23	Public disclosure of the H1 2026 financial statements.	**28.07.2026**
24	Public disclosure of current financial results for July 2026 and forecasts for August 2026.	**21.08.2026**
25	Public disclosure of the H1 2026 consolidated financial statements.	**27.08.2026**
26	Public disclosure of current financial results for August 2026 and forecasts for September 2026.	**21.09.2026**
27	Public disclosure of current financial results for September 2026 and forecasts for October 2026.	**21.10.2026**
28	Meeting with the management of Stara Planina Hold Plc and its subsidiary and associated undertakings.	**23-24.10.2026**
29	Public disclosure of the Q3 2026 financial notice.	**28.10.2026**
30	Public disclosure of current financial results for October 2026 and forecasts for November 2026.	**20.11.2026**
31	Public disclosure of the Q3 2026 consolidated financial notice.	**26.11.2026**
32	Meeting of the Board of Directors to approve the 2027 business plan.	**17.12.2026**
33	Public disclosure of current financial results for November 2026 and forecasts for December 2026.	**21.12.2026**
34	Deadline for the 2025 dividend payment through the bank. *	**13.01.2027**
35	Public disclosure of current financial results for December 2026 and forecasts for January 2027.	**21.01.2027**
36	Public disclosure of the Q4 2026 financial notice.	**28.01.2027**

Media where M+S Hydraulic Plc discloses regulated information:

X3 News.

* In case of respective resolution of the General Meeting of Shareholders.