

# Carbacid Investments plc

## 2025 - Calendar of Corporate Events

Date	Expected Corporate Event
On or before 31 <sup>st</sup> March 2025	v Announcement and publication of Unaudited Half Year Financial Results to 31 <sup>st</sup> January 2025 in respect of the financial year ending 31 <sup>st</sup> July 2025;
31 <sup>st</sup> July 2025	v Financial Year End of the Company
On or before 30 <sup>th</sup> November 2025	v Announcement and publication of Financial Results (Audited Financial Statements for the year ended 31 <sup>st</sup> July 2025);
	v Announcement of dividend payment in respect of the financial year ended 31 <sup>st</sup> July 2025 as recommended by the Board;
	v Announcement of Register Closure Date and Payment Date in respect of the dividend for the year ended 31 <sup>st</sup> July 2025;
	v Announcement of the 2025 Annual General Meeting Date.
On or before 30 <sup>th</sup> November 2025	v Release and publication of the 2025 Annual General Meeting Notice.
On or about 31 <sup>st</sup> December 2025	v 2025 Annual General Meeting Date;
	v Payment of final dividend in respect of the year ended 31 <sup>st</sup> July 2025.