



**HELLENIC DUTY FREE SHOPS S.A.
Investors' Calendar 2005**

Announcement of 2004 Full Year Summary Results
Tuesday, 22 February 2005

Publication of the 2004 Balance Sheet
Thursday, 5 May 2005

Announcement of First Quarter 2005 Results
Monday, 23 May 2005

Annual General Assembly of the Shareholders
Friday, 27 May 2005

Ex Dividend Date
Monday, 30 May 2005

Dividend Payment 2004
Up to Thursday, 30 June 2005

Announcement of Half-Year 2005 Results
Thursday, 25 August 2005

Announcement of Nine-Month 2005 Results
Tuesday, 22 November 2005

Note: *The announcement of the financial results will follow the close of the ASE trading session*