



# Announcement

## Financial Calendar

**6 December 2016** – Hellenic Exchanges- Athens Stock Exchange (ATHEX) announces the **Financial Calendar** for 2017:

- Release of Fiscal Year 2016 results: Monday 27 March 2017
- Release of First Quarter 2017 results: Monday 22 May 2017
- Annual General Meeting of shareholders: Wednesday 24 May 2017
- Dividend beneficiaries – Record date (\*): Wednesday 31 May 2017  
Concerning the futures traded in the derivatives market: if a dividend is declared, the ex-date (Tuesday 30 May 2017) is: a) after the expiration, on 19 May 2017 of the future on the FTSE/ATHEX LARGE CAP (in which ATHEX (stock symbol: EXAE) is a component stock) and b) before the expiration, on 16 June 2017 of the future with the ATHEX share as the underlying security as well as the future on the FTSE/ATHEX LARGE CAP.
- Dividend payment date (\*): Tuesday 6 June 2017
- Release of Six Month 2017 results: Monday 31 July 2017
- Release of Nine Month 2017 results: Monday 27 November 2017

(\*) The abovementioned dates are subject to approval by the Annual General Meeting of shareholders.

Any dividend declared for fiscal year 2016 will be paid out through a bank. The bank chosen (to be announced later) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The annual meeting with analysts concerning the 2016 financial results will take place on Tuesday 28 March 2017.

The results for each period will be published after the end of trading on Athens Exchange on the release day, on the Company's website ([www.athexgroup.gr](http://www.athexgroup.gr)).