

Grivalia Properties REIC

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VAT n. GR094048855 General Comm.Registry 000239101000 Reg. act 11/352/21.9.2005

Marousi, January 27<sup>th</sup>, 2017

## Corporate Events Calendar for the year 2017

**Grivalia Properties REIC**, announces the Corporate Events Calendar for the year 2017 in accordance with articles 4.1.2. & 4.1.4.3.1. of the Athens Exchange Regulation:

- 03.02.2016: Publication of the Annual Financial Report for the year 2016 and analysts briefing for the financial results of 2016 following the publication of the Report.
- 22.03.2017: Ordinary General Shareholders Meeting
- 27.03.2017: Cut-off date for the payment of the dividend for the fiscal year 2016 in accordance with the provisions of Law 4172/2013, that is, after the expiration date (17.03.2017) of the Futures Contracts on the Company's stock and on the FTSE/ATHEX Large Cap index in which it is included.
- 28.03.2017: Dividend Record Date
- 03.04.2017: Commencement of dividend payment
- 22.05.2017: Publication of Financial Statements for Q1 2017
- 28.07.2017: Publication of Financial Statements for Q2 2017
- 17.11.2017: Publication of Financial Statements for Q3 2017

The Company clarifies that the Financial Results will be announced after the closing of the Athens Stock Exchange session, on the Company's website (<u>www.grivalia.com</u>) and on the Athens Exchange Group website (<u>www.helex.gr</u>).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.