

27.4.2017

Forthnet S.A.

Announcement –Financial Calendar 2017

The company Forthnet S.A. announces, in accordance with paras. 4.1.2. (1) (2) and 4.1.4.3.1. of the Athens Exchange Rule Book, the Financial Calendar, as follows:

1. The annual audited financial statements for the financial year 2016, based on the IFRS Standards, shall be announced and published on April 27, 2017.
2. The Ordinary General Meeting of Shareholders will take place on July 5, 2017.
3. No dividend payment will take place for the financial year 2016.