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Financial Calendar 2017

Thessaloniki, April 25th, 2017

In the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 (par. 1 subparagraph b) and 4.1.4.3.1 of the Athens Stock Exchange Regulation, the company "ELGEKA S.A. Trade – Distributions – Representations – Industry" announces its Financial Calendar for the year 2017:

- 1) Date of release of Annual Financial Statements (Summary Financial Data and Information and Annual Financial Report) of the fiscal year 2016 (01/01/2016 – 31/12/2016) and of its uploading to the websites of the Company (www.elgeka.gr) and of the Hellenic Exchanges Group (www.helex.gr): **Friday, April 28th 2017** (before the beginning of trading of Athens Stock Exchange).
- 2) Date of release of announcement regarding the Annual Financial Statements (Press Release): **Friday, April 28th 2017** (before the beginning of trading of Athens Stock Exchange).
- 3) Date of Annual General Meeting of Shareholders: **Thursday, June 29th 2017**.

It is noted that the Board of Directors of the Company intends to propose to the Annual General Meeting of Shareholders the non-distribution of dividend for the fiscal year 2016.

The Company reserves the right to alter the above dates, if it informs in time the investing public by amending the present, as defined in the Athens Stock Exchange Regulation.