

Athens, March 08th 2018

Sarantis Group Financial Calendar 2018

GR. SARANTIS S.A. as part of its obligations, to inform the investor community, and in accordance with the paragraphs 4.1.2 and 4.1.4.3.1., of the Athens Stock Exchange regulation, announces its Financial Calendar for 2018:

March 27 th 2018:	2017 Annual Financial Results release.
March 28 th 2018:	Conference call towards the institutional community regarding FY 17 financial results.
April 19 th 2018:	Analysts annual briefing at the Hellenic Fund and Asset Management Association.
May 22 nd 2018:	Annual General Shareholders Meeting.
May 29 th 2018:	Ex-dividend date
May 30 th 2018:	Dividend Beneficiaries-Record date
June 5 th 2018:	Dividend payment

The fiscal year 2017 dividend will be paid out through a bank. The bank chosen (to be announced at a later date) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.