

Athens, March 26<sup>th</sup> 2018

**Amendment of Sarantis Group 2018 Financial Calendar**

Following the announcement of Sarantis Group 2018 Financial Calendar dated March 08 2018, the company informs of the amendment regarding the dates of the conference call, the Annual General Meeting and the Dividend payment. Therefore Sarantis Group 2018 Financial Calendar is now as follows:

March 27 <sup>th</sup> 2018:	2017 Annual Financial Results release and Conference call
April 19 <sup>th</sup> 2018:	Analysts annual briefing at the Hellenic Fund and Asset Management Association.
April 27 <sup>th</sup> 2018:	Annual General Shareholders Meeting.
May 4 <sup>th</sup> 2018:	Ex-dividend date
May 7 <sup>th</sup> 2018:	Dividend Beneficiaries-Record date
May 11 <sup>th</sup> 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.