



## «HOLDING COMPANY ADMIE (IPTO) S.A.»

### Financial Calendar 2018

In the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 (par. 1 subparagraph b) and 4.1.3.15.1 of the Athens Stock Exchange Regulation, the company “ADMIE (IPTO) HOLDING S.A.” (or “Company”) announces its Financial Calendar for the year 2018:

- 1) Date of release of Annual Financial Statements (Summary Financial Data and Information and Annual Financial Report) of the fiscal year 2017 (01/02/2017 - 31/12/2017) and of its uploading to the websites of the Company ([www.admieholding.gr](http://www.admieholding.gr)) and of the Athens Stock Exchanges ([www.helex.gr](http://www.helex.gr)): Tuesday, March 27th 2018 (after the closure of trading of Athens Stock Exchange).
- 2) Date of release of announcement regarding the Annual Financial Statements of the fiscal year 2017 (Press Release): Tuesday, March 27th 2018 (after the closure of trading of Athens Stock Exchange).
- 3) Date of Annual General Meeting of Shareholders: Thursday, July 5th 2018.

It is noted that the Board of Directors of the Company will propose to the Annual General Meeting of Shareholders of the company the non-distribution of dividend for the fiscal year 2017 as the profits for the year 2017 are based on the valuation of our participation in the company IPTO SA. However, in 2018, after the approval of profits distribution for the year 2017 by the Ordinary General Meeting of the affiliate IPTO SA, the Management intends to propose to the General Assembly of the shareholders the distribution of the maximum permissible percentage, ie 50% of the dividend that will be received from IPTO S.A. as an interim dividend.

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

Athens, 27 March 2018

