

Financial Calendar

KEKROPS SA, pursuant to articles 4.1.2. & 4.1.4.3.1 of the Hellenic Exchanges' Regulation and in the context of timely and proper notification of the investor community, announces its Financial Calendar for the fiscal year 2019:

- Release of the Annual Financial Report for the fiscal year 2018 and post on the company's website (www.kekrops.gr) and on the ATHEX website (www.helex.gr): **Monday April 22nd, 2019** (before the start of the ATHEX trading session).
- Annual analysts' briefing on the company's financial results for the Fiscal Year 2018 (Press Release): **Monday April 22nd, 2019**
- Shareholders' Annual General Meeting: **Thursday June 20th, 2019**

The Company will not distribute dividend for the fiscal year 2018.

The Company reserves the right to modify the above dates, after informing the investor community in good time with an amendment to the present, in accordance with the provisions of the Hellenic Exchanges' Regulation.