



04/04/2019

FINANCIAL CALENDAR 2019

AS Company AE, in order to provide accurate and timely information to investors and according to article 4.1.2 & 4.1.4.3.1 of the Athens Exchange Regulation, hereby releases its Financial Calendar for the year 2019.

- Announcement of Annual Accounts (Financial Statements and Notes for the period 1/1-31/12/2018) available on the website of the Company (www.ascompany.gr) and of the Athens Exchange (www.helex.gr): **Friday 12 April, 2019**
- Briefing of the analysts , regarding the 2018 financial results on **Friday 24 May 2019** released on the web site www.ascompany.gr (clarifications regarding the financial results will be provided on the same date 10:00 until 16:00 , telephone contact 2310-572000)
- Annual General Assembly of Shareholders: **Friday 21 June, 2019**
- Half Year 2019 Financial Results released on the web site www.ascompany.gr and of the Athens Exchange (www.helex.gr): **Friday 27 September, 2019**
- The Board of Directors intends to propose reduction of the Company's share capital and refund this amount to shareholder at the annual General Assembly of the Shareholders. In case of approval by the General Assembly, the refund of capital will be as follows:
 - Pre-emption right of share capital return: **Friday 06 September, 2019**
 - Beneficiaries entitled for share capital return : Shareholders of the Company who are registered in the DSS **Monday 9 September, 2019** (record date)
 - Commencement date of share capital refund: **Friday 13 September, 2019**

It is noted that, the results will be released after the end of the Athens Exchange session to the Company's web site (www.ascompany.gr).The company reserves the right to modify the above dates after informing the investors for the amendment of the present. The above is subject to the approval of the Annual Ordinary General Assembly of the Shareholders in accordance with the applicable legislation and the Athens Exchange Regulation.