



Athens, December 19th, 2019

Press Release

The Athens Stock Exchange, following today's session of its Corporate Actions Committee, announces that on **Tuesday, December 31st, 2019** the conversion of 25,179,640 common bearer shares and of 1,540,000 preferred bearer shares of "**J. BOUTARIS & SON HOLDING S.A.**" [ISIN: GRS110111002 (CB) & GRS110116001 (PB)] to an equal number of common and preferred registered shares will be implemented, while remaining under suspension of trading. The record date for the aforementioned corporate action is **Friday, December 27th, 2019**.