

## Financial Calendar 2020

In the context of accurate, reliable and timely information to investors and pursuant 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 2020:

Announcement regarding the Annual Financial Statements of the fiscal year 2019 (Press Release):	Wednesday, 13 <sup>th</sup> May 2020 (after the closing of trading of Athens Stock Exchange)
Annual Financial Statements (Summary Financial Data and Information and Annual Financial Report) of the fiscal year 2019 and of its uploading to the websites of the Company ( <a href="http://www.admieholding.gr">www.admieholding.gr</a> ) and of the Athens Stock Exchanges ( <a href="http://www.helex.gr">www.helex.gr</a> ):	Wednesday, 13 <sup>th</sup> May 2020 (after the closing of trading of Athens Stock Exchange)
Annual Analysts Conference Call on financial results of FY2019:	Friday, 15 <sup>th</sup> May 2020
Annual General Meeting of Shareholders:	Thursday, 16 <sup>th</sup> July 2020
Dividend cut of date:	Monday, 24 <sup>th</sup> August 2020 (*after 21st August 2020, when Futures on Index FTSE/ATHEX Large Cap have been expired)
Dividend record date:	Tuesday, 25 <sup>th</sup> August 2020
Dividend Payment:	Monday, 31 <sup>st</sup> August 2020

The distribution of dividend and the abovementioned relevant dates are subject to approval by the Annual General Meeting of shareholders.

It is noted that for 2019 ADMIE Holding S.A distributed the maximum permissible payout of cash dividend received from IPTO S.A., within the year, in the form of an interim dividend amounted to €0.06 per share. The Board of Directors will propose at the Annual General Meeting of Shareholders the distribution of the residual amount as regular dividend for fiscal year 2019. In addition, the BoD of the Company will propose the distribution of the maximum permissible payout of cash dividend that it will receive from IPTO S.A. in 2020, in the form of an interim dividend.

*The Company reserves the right to alter the above dates, after timely informing investors of the amendment hereof, as defined in the Athens Stock Exchange Regulation.*

Athens, 23<sup>rd</sup> April 2020