

**30.04.2020**

**Forthnet S.A.**

**Announcement – Financial Calendar 2020**

The company Forthnet S.A. announces, in accordance with par. 4.1.2. (1) (2) and 4.1.3.15.1. of the Athens Exchange Rule Book, the Financial Calendar, as follows:

1. The annual audited financial statements for the financial year 2019, based on the IFRS Standards, shall be announced and published on April 30, 2020.
2. The Ordinary General Meeting of Shareholders will take place on June 26, 2020.
3. No dividend payment will take place for the financial year 2019.