

# Financial Calendar

*Update: 23 June 2009*

Release of Fiscal Year 2008 Results:	Monday February 23 <sup>rd</sup> 2009
Release of First Quarter 2009 Results:	Monday May 4 <sup>th</sup> 2009
Annual General Meeting of Shareholders:	Wednesday May 6 <sup>th</sup> 2009
Ex-dividend date:	Wednesday May 13 <sup>th</sup> 2009
Dividend beneficiaries – Record date:	Friday May 15 <sup>th</sup> 2009 *

\* In accordance with the new, revised ATHEX Rulebook, starting on Jan 1<sup>st</sup> 2009, corporate actions take place based on "record dates", replacing the "trade date" rule. Based on the new rule, beneficiaries of the corporate action (in this case of the dividend) are those investors who are registered in the DSS on the relevant record date.

Dividend payment date:	Thursday May 21 <sup>st</sup> 2009
Release of Six Month 2009 Results:	Wednesday July 29 <sup>th</sup> 2009
Ex-special dividend:	Wednesday September 9 <sup>th</sup> 2009
Special dividend beneficiaries – record date:	Friday September 11 <sup>th</sup> 2009
Special dividend payment date:	Thursday September 17 <sup>th</sup> 2009
Release of Nine Month 2009 Results:	Wednesday November 4 <sup>th</sup> 2009

The results will be released after the end of trading on Athens Exchange on the release day, on the Company's website ([www.helex.gr](http://www.helex.gr)) as well as the website of Athens Exchange ([www.athex.gr](http://www.athex.gr)).