25.04.2018

Forthnet S.A.

Announcement – Financial Calendar 2017

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 2017, based on the IFRS Standards, shall be announced and published on April 25, 2018.
- 2. The Ordinary General Meeting of Shareholders will take place on June 29, 2018.
- 3. No dividend payment will take place for the financial year 2017.