

25.04.2019

Forthnet S.A.

Announcement – Financial Calendar 2019

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 2018, based on the IFRS Standards, shall be announced and published on April 25, 2019.
2. The Ordinary General Meeting of Shareholders will take place on June 28, 2019.
3. No dividend payment will take place for the financial year 2018.