

**Thessaloniki**

DA 13, O.T. 31, B'FASI, P.O. Box 1076
570 22 Industrial Area of Sindos, Greece
T. + 30 2310 779 700
F. + 30 2310 752 335

Athens

60, Ag. Ioannou Theologou st.
136 77 Acharnes, Greece
T. + 30 210 241 5100
F. + 30 210 240 5859

E. info@elgeka.gr

www.elgeka.gr

Industrial area of Sindos - Thessaloniki, April 18th, 2019

Financial Calendar 2019

In the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 (par. 1 subparagraph b) and 4.1.3.15.1 of the Athens Stock Exchange Regulation, the company "ELGEKA S.A. Trade - Distributions - Representations - Industry" announces its Financial Calendar for the year 2019:

- 1) Date of release of Annual Financial Statements (Annual Financial Report) of the fiscal year 2018 (01/01/2018 - 31/12/2018) and of its uploading to the websites of the Company (www.elgeka.gr) and of the Athens Stock Exchanges (www.helex.gr): **Friday, April 19th 2019** (after the closure of trading of Athens Stock Exchange).
- 2) Date of release of announcement regarding the Annual Financial Statements of the fiscal year 2018 (Press Release): **Friday, April 19th 2019** (after the closure of trading of Athens Stock Exchange).
- 3) Date of Annual General Meeting of Shareholders: **Wednesday, June 26th 2019**.

It is noted that the Board of Directors of the Company will propose to the Annual General Meeting of Shareholders the non-distribution of dividend for the fiscal year 2018.

The Company reserves the right to alter the above dates, if it informs in time the investing public by amending the present, as defined in the Athens Stock Exchange Regulation.