

Athens, April 10th 2019

Sarantis Group Financial Calendar 2019

GR. SARANTIS S.A. as part of its obligations, to inform the investor community, and in accordance with the paragraphs 4.1.2 and 4.1.4.3.1., of the Athens Stock Exchange regulation, announces its Financial Calendar for 2018:

April 10 th 2019:	2018 Annual Financial Results release.
April 11 th 2019:	Conference call towards the institutional community regarding FY 18 financial results.
April 17 th 2019:	Analysts annual briefing at the Hellenic Fund and Asset Management Association.
June 18 th 2019:	Annual General Shareholders Meeting.
June 21 st 2019:	Ex-dividend date
June 24 th 2019:	Dividend Beneficiaries-Record date
June 28 th 2019:	Dividend payment

The fiscal year 2018 dividend will be paid out through a bank. The bank chosen (to be announced at a later date) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.