

CORPORATE FINANCIAL CALENDAR FOR 2017

PLAISIO COMPUTERS S.A.

The Company **PLAISIO COMPUTERS S.A.**, in its practice of providing accurate and timely information to investors and pursuant to articles 4.1.2 (Paragraph 1 Subparagraph 2) & 4.1.4.3.1 of the Athens Stock Exchange Rulebook, announces its Corporate Financial Calendar of 2017:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2016 (01.01.2016-31.12.2016), which conducted based on the IFRS/IAS: **Friday, 31 March 2017**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2016: **Wednesday, 5 April 2017**
- Date of the Annual General Assembly of Shareholders: **Tuesday, 23 May 2017**
- Ex-dividend Date for financial year 2016: **Tuesday, 30 May 2017**
- Shareholders entitled to dividend for 2016: **Wednesday, 31 May 2017 (record date)**
- The dividend payment will start on: **Tuesday, 6 June 2017**

Details will be provided with a later announcement of the Company.

It is noted, that the Company reserves the right to change the above-mentioned dates, announcing on time those changes to the investing public, according to the Rulebook of the Athens Stock Exchange.