

CORPORATE FINANCIAL CALENDAR FOR 2018

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 Sub. (b)) & 4.1.3.15.2 of the Athens Stock Exchange Rulebook, announces its Corporate Financial Calendar of 2018:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2017 (01.01.2017-31.12.2017), which conducted based on the IFRS/IAS: **Monday, 2 April 2018**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2017: **Wednesday, 25 April 2018**
- Date of the Annual General Assembly of Shareholders: **Tuesday, 22 May 2018**
- Ex-dividend Date for financial year 2017: **Tuesday, 29 May 2018**
- Shareholders entitled to dividend for 2017: **Wednesday, 30 May 2018 (record date)**
- The dividend payment will start on: **Tuesday, 5 June 2018**

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

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.