

CORPORATE FINANCIAL CALENDAR FOR 2019

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)) & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces its Corporate Financial Calendar of 2019:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2018 (01.01.2018-31.12.2018), which conducted based on the IFRS/IAS: **Friday, 22 March 2019**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2018: **Wednesday, 03 April 2019**
- Date of the Annual General Assembly of Shareholders: **Thursday, 23 May 2019**
- Ex-dividend Date for financial year 2018: **Thursday, 30 May 2019**
- Shareholders entitled to dividend for 2018: **Friday, 31 May 2019 (record date)**
- The dividend payment will start on: **Thursday, 6 June 2019**

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.