

**CORPORATE FINANCIAL CALENDAR FOR 2020**

**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 2020:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2019 (01.01.2019-31.12.2019), which conducted based on the IFRS/IAS: **Friday, 29 May 2020**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2019 via teleconference: **Wednesday, 3 June 2020**
- Date of the Annual General Assembly of Shareholders: **Thursday, 25 June 2020**
- Ex-dividend Date for financial year 2019: **Thursday, 2 July 2020**
- Shareholders entitled to dividend for financial year 2019: **Friday, 3 July 2020 (record date)**
- The dividend payment will start on: **Thursday, 9 July 2020**

Details will be provided with later announcements 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.