

Financial Calendar 2018

According to the provisions of the articles 4.1.4.3.1 of the ATHEX Regulation, the company EL.TECH. ANEMOS S.A. announces to the investing community the financial calendar, as follows:

1. The Company's Annual General Meeting will take place on Friday, June 22nd, 2018.
2. The FY 2017 financial statements as well as the consolidated financial statements will be released to the Athens Exchange on Wednesday, 4th April, 2018, and will be published on the company's website on the same day.
3. The Analysts' briefing on the FY 2017 results will take place on Monday, 30th April, 2018, via a teleconference.
4. The Board of Directors will propose no dividend distribution for the fiscal year 2017.

Kifissia, 3rd April, 2018