

### **Modification of the Financial Calendar for 2018**

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation, the company EL.TECH. ANEMOS S.A. announces to the investing community the modification of the financial calendar for 2018 regarding the Annual General Meeting of Shareholders. The new date of the Annual General Meeting of Shareholders is Friday, 29<sup>th</sup> June, 2018.

Kifissia, 31<sup>st</sup> May, 2018