



NOTICE OF FINANCIAL CALENDAR

The company SOCRATES D. CONSTANTINOU & SON S.A. – YALCO, in accordance with the articles 4.1.2 β) & 4.1.4.3.1 of the Athens Stock Exchange Regulation, announces that:

1. The Annual Financial Statements and Data (Corporate and Consolidated) for the year 2012 (01.01.2012 - 31.12.2012), which were prepared based on the IAS/ IFRS, will be posted on the both the ASE and the company's websites on 30.03.2013.

The Summary of the Annual Financial Statements and Data 2012, as well as the Annual Financial Report of the Board of Directors will be also posted on the Company's website on the same date (www.yalco.gr).

2. The annual Shareholders' Meeting is scheduled to take place on 28.06.2013 at the company's headquarters. In case of change of the date, a notification will be posted in advance.

27 of March 2013

The Management Team