



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 2014(01.01.2014 - 31.12.2014), which were prepared based on the IAS/ IFRS, were published on both the ASE and the company's websites on 31.03.2015.

The Summary of the Annual Financial Statements and Data 2014, as well as the Annual Financial Report of the Board of Directors has been published on the Company's website on the same date (www.yalco.gr).

2. The annual Shareholders' Meeting is scheduled to take place on 29.06.2015 at the company's headquarters. In case of change of the date, a notification will be posted in advance.

27 of March 2015

The Management Team