

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 2015(01.01.2015 - 31.12.2015), which were prepared based on the IAS/IFRS, were published on both the ASE and the company's websites on 31.03.2016.

The Summary of the Annual Financial Statements and Data 2015, 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 30.06.2016 at the company's headquarters. In case of change of the date, a notification will be posted in advance.
3. During the Annual General Meeting of Shareholders on 30.06.2016 there will be no dividend distribution proposal.

30 of March 2016

The Management Team