

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 2016 (01.01.2016 - 31.12.2016), which were prepared based on the IAS/IFRS, will be published on both the ASE and the company's websites on 28.04.2017
The Summary of the Annual Financial Statements and Data 2016, as well as the Annual Financial Report of the Board of Directors will be published on the Company's website on the same date (www.yalco.gr).
2. The annual Shareholders' Meeting is scheduled to take place on 30.06.2017 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 30.06.2017 there will be no dividend distribution proposal.

April 10th 2017

The Management Team