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Serres, 23.4.2020

Financial Calendar 2020

KRI-KRI S.A. announces the Financial Calendar for 2020 according to article 4.1.4.3.1 of the Athens Exchange Rulebook, as following:

Release of Annual Financial Statements for the Fiscal Year 2019:
Wednesday, 13th of May 2020 (after the market close of the Athens Stock Exchange).

Analysts' annual briefing, for the for the fiscal year 2019 financial results (conference call):
Friday, 14th of May 2020.

Annual General Meeting of Shareholders:
Tuesday, 7th of July 2020.

Ex – dividend date:
Thursday, 20th of August 2020.

Date of determination of dividend beneficiaries (Record Date):
Friday, 21st of August 2020.

Dividend payment date:
Wednesday, 26th of August 2020.

The dividend payment is subject to Annual General Meeting approval.

The company retains the right to change the above-mentioned dates, after informing on due time the investors' community with a new announcement.