



**FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL
PLASTICS COMPANY**

FINANCIAL CALENDAR 2018

In the context of the correct, reliable and timely information of the investors and according to articles 4.1.2. and 4.1.4.3.1. of the Athens Exchange Rulebook the company « FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY» (hereinafter the «Company») announces the Financial Calendar for 2018 as follows:

- Release Date of the fiscal year 2017 Financial Results and Financial Report: Thursday 19th of April 2018 (after the market close of the Athens Exchange)
- Date of financial analysts Annual Briefing presenting fiscal Year 2017 Financial Results: Tuesday 5th of June 2018.
- Date of the Annual Ordinary General Meeting of the Shareholders: Friday 29th of June 2018.

It must be noted that the Company's Board of Directors intends to propose to the Annual Ordinary General Meeting the non payment of any dividend for the Fiscal Year 2017.

The Company reserves the right to change the above dates, provided that it informs on time the investors by modifying the present, pursuant to those provided in the Athens Exchange Rulebook.

Koropi, 17th of April 2018