



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

AMENDMENT OF 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 that the Financial Calendar for 2018 is amended with respect to the the capital amount that the Company will return to its shareholders and the exact time and place of the financial analysts' Annual Briefing:

-In particular, the Company will propose to the General Shareholders Meeting of 29th of June 2018, a return of capital to Company's shareholders equal to 586.001,20 euro, which corresponds to 0,05 euro per share.

In case such a decision is taken from General Shareholders Meeting, the ex-return of capital date, return of capital beneficiaries-record date, and payment dates will be defined according to the existing regulations and will be notified with an additional announcement of the Company.

-Moreover, financial analysts Annual Briefing regarding fiscal Year 2017 Financial Results will take place on Monday 21st of May 2018, at 14.00, at Company's premises located in Koropi of Attiki (Thesi Tzima, Ifaistou Road)

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, 16th of May 2018