



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

FINANCIAL CALENDAR 2019

In the context of the correct, reliable and timely information of the investors and according to articles 4.1.2. and 4.1.3.15.1 of the Athens Exchange Rulebook (hereinafter the «Rulebook»), the company « FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY » (hereinafter the «Company») announces the Financial Calendar for 2019 as follows:

-Release Date of the Fiscal Year 2018 (1.1.2018-31.12.2018) Annual Financial Statements and Annual Financial Report: **Tuesday, 23 April 2019** (after the market close of the Athens Stock Exchange).

-Date of financial analysts Annual Briefing, according to article 4.1.3.15.2 of the Rulebook, presenting Fiscal Year 2018 Financial Results: **Tuesday, 14 May 2019**, at 14.00, at Company's premises located in Koropi of Attiki (Thesi Tzima, Ifaistou Road 37).

-Date of the Annual Ordinary General Meeting of the Shareholders: **Friday, 28 June 2019**.

It must be noted that the Company's Board of Directors intends to propose to the Annual Ordinary General Shareholders Meeting a return of capital to Company's shareholders equal to 703.201,44 euro, which corresponds to 0,06 euro per share, as well as the non-distribution of dividend from the earnings of Fiscal Year 2018.

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.

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 Rulebook.

Koropi, 19th of April 2019