



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

**FINANCIAL CALENDAR 2021**

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 under the name **«FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY»** and the distinctive title **«FLEXOPACK S.A.»** (hereinafter the **«Company»**) announces the Financial Calendar for 2021 as follows:

-Release Date of Fiscal Year 2020 (1.1.2020-31.12.2020) Annual Financial Statements and Annual Financial Report: **Thursday, 29 April 2021** (after the end of trading on Athens Exchange).

Annual Financial Statements and Annual Financial Report will be also available on the Company site [www.flexopack.com](http://www.flexopack.com) and on the ATHEX site [www.athexgroup.gr](http://www.athexgroup.gr).

-Date of financial analysts Annual Briefing via teleconference, according to article 4.1.3.15.2 of the Rulebook, presenting Fiscal Year 2020 Financial Results: **Friday, 28 May 2021 at 14.00 local time.**

-Date of the Annual Ordinary General Meeting of the Shareholders: **Friday, 25 June 2021.**

-Year 2020 ex-dividend date: **Monday, 12 July 2021.**

-Shareholders entitled to the year 2020 dividend: **Tuesday, 13 July 2021.**

-First day of payment of the year 2020 dividend: **Monday, 19 July 2021.**

Specific details regarding the above will be given with a new announcement of the Company at a later date.

The Company is eligible to amend the above dates under the condition that investors are timely informed in accordance with the provisions of Rulebook.

Koropi, 26 April 2021