

CORPORATE EVENTS CALENDAR FOR THE YEAR 2020

Prodea Investments announces the Corporate Events Calendar for the year 2020 in accordance with articles 4.1.2. & 4.1.4.3.1. of the Athens Exchange Regulation:

24.02.2020: Publication of the Annual Financial Report for the year 2019

07.04.2020: Ordinary General Shareholders Meeting

14.04.2020: Cut-off date for the payment of the dividend

15.04.2020: Determination of dividend beneficiaries (Record Date) *

22.04.2020: Commencement of dividend payment*

* The above-mentioned dates for the dividend distribution, are subject to the approval of the Ordinary General Shareholders Meeting.

The Company clarifies that the Financial Results will be announced after the closing of the Athens Stock Exchange session, on the Company's website (www.prodea.gr) and on the Athens Exchange Group website (www.helex.gr).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.