

UPDATED 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. & 4.1.3.15.1. of the Athens Exchange Regulation:

- 25.02.2020: Publication of the Annual Financial Report for the year 2019
- 13.04.2020: Ordinary General Shareholders Meeting
- 16.04.2020: Cut-off date for the payment of the dividend
- 21.04.2020: Determination of dividend beneficiaries (Record Date)
- 23.04.2020: Commencement of dividend payment
- 24.09.2020: Publication of the Financial Report for H1 2020

The Company clarifies that the Financial Results will be announced before the opening of the Athens Exchange Session, on the company's website (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.