

I. Kloukinas-I. Lappas SA, announces the following:

2019 Annual Financial results announcement and publication: Friday 26th June 2020 (after the termination of the Athens Exchange sessions).

Annual General Meeting: Tuesday 21st July 2020.

The Board of Directors will propose to the Annual General Assembly of the shareholders the distribution of dividend.

Ex-Dividend date: Monday 14th September 2020.

Dividend Beneficiaries date: Tuesday 15th September 2020.

Dividend payment date: Friday 18th September 2020.

Company reserves the right to change the above dates, following timely notification to the public.