

FINANCIAL CALENDAR 2015

In the framework of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1 of the Athens Exchange Rulebook, CENTRIC Holdings S.A. announces its Financial Calendar of 2015:

- March 31st 2015. Announcement of the Full Year 2014 Financial Results. (after the closing of the market, and in the company's webpage www.centric.gr and in the Athens Exchange web page www.helex.gr after the closing of the trading session.
- June 18th 2015. Ordinary General Meeting of Shareholders.

The Company will propose to the Annual General Meeting of the Shareholders to not distribute any dividend for the Financial Year 2014.

The Company reserves the right to change the above dates, following relevant timely notification of the public by amending the present according to the rules of the Athens Exchanges Rulebook.