

FINANCIAL CALENDAR 2019

In the framework of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.3.15.1 of the Athens Exchange Rulebook, CENTRIC Holdings S.A. announces its Financial Calendar of 2019:

- April 25th 2019. Announcement of the Full Year 2018 Financial Results in the company's webpage www.centric.gr and in the Athens Exchange web page www.helex.gr.
- June 24th 2019. 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 2018.

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.