



17/03/2016

ANNOUNCEMENT

AS Company AE , in order to provide accurate and timely information to investors and according to articles 4.1.2 & 4.1.4.3.1. of the Athens Exchange Rulebook, hereby releases its Financial Calendar for the year 2016.

1. Announcement of Annual Accounts (Financial Statements and Notes for the period 1/1-31/12/2015) available on the website of the Company (www.ascompany.gr) and of the Athens Exchange (www.ase.gr): Thursday, March 31, 2016
2. Financial Results First Quarter 2016: Friday, May 27, 2016
3. Annual General Assembly of Shareholders: Thursday, June 23, 2016.

The company's management is not considering the distribution of dividends for the fiscal year 2015.

4. Half Year 2016 Financial Results: Wednesday, August 31, 2016
5. Financial Results Third Quarter 2016: Monday, November 28, 2016

The company reserves the right to modify the above dates after informing the investors for the amendment of the present.