

METKA S.A.

FINANCIAL CALENDAR 2017 (*)

In its practice of providing accurate and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1 of the Athens Stock Exchange Rulebook, METKA S.A. announces its Financial Calendar of 2017:

- Announcement of the 2016 Financial Results & Conference Call with Analysts:	Tuesday 28 th , March 2017
- Ordinary General Meeting of Shareholders:	Thursday 1 st , June 2017
- Ex-Dividend Date 2016:	Tuesday 6 th , June 2017
- Dividend beneficiaries 2016 - Record date:	Wednesday 7 th , June 2017 **
- Dividend Payout 2016:	Tuesday 13 th , June 2017

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders. If there is a decision to pay out a dividend, the ex-date is before the expiration, on June 17th 2017, of the Futures Contracts that are traded in the derivatives market and have the company's share as an underlying security.