

FINANCIAL CALENDAR OF 2020

In the context of proper, valid and timely information to investors and pursuant to Articles 4.1.2 and 4.1.4.3.1 of the Athens Exchange, the company «**MERMEREN KOMBINAT AD PRILEP**» (hereinafter "Company") announces its Financial Calendar 2020 as follows:

- Announcement of the annual Financial Statements 2019: **March 13, 2020**
- Uploading of concise financial information for the period 01/01/2020 to 31/03/2020 on the Company web site: **May 15, 2020**
- Annual Ordinary General Meeting of Shareholders: **June 29, 2020**
- Announcement of Financial Statements for the period 01/01/2020 to 30/06/2020: **August 31, 2020**
- Uploading of concise financial information for the period 01/01/2020 to 30/09/2020 on the Company web site: **November 13, 2020**

The Company reserves the right to modify the above dates, provided that timely notification of the public is made by amending the present, according to the provisions of the Athens Exchange Rulebook.