

Athens, 31<sup>th</sup> March 2020

**SIDMA S.A.**

**ANNOUNCEMENT**

**2019 Financial Calendar**

SIDMA S.A., pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2, paragraph 1(B) and Article 4.1.4.3.1 of the ATHEX Regulation announces the following Program of Intended Corporate Actions:

- "Financial Data and Information" for the year 2019, and the "Annual Financial Statements under IFRS" will be posted today, Tuesday, March 31, 2020 on the company's website, and [www.sidma.gr](http://www.sidma.gr) the Athens Exchange, [www.helex.gr](http://www.helex.gr) .
- The Annual General Meeting of Shareholders will take place on May 22, 2020, Friday.

No dividend will be distributed for the fiscal year 2019.

*\* The company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the Athens Exchange Regulation.*