

Athens, Tuesday 24th March 2015

SIDMA S.A.

ANNOUNCEMENT

2015 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:

Announcement, Publication and Press Release of the Fiscal Year 2014 Financial Results

Tuesday March 24, 2014 (after the end of trade session)

Annual Ordinary General Meeting of the shareholders

Friday May 22, 2015

Announcement, Publication and Press Release of Q1 2015 Financial Results

Thursday May 28, 2015 (after the end of trade session)

Announcement, Publication and Press Release of HY 2015 Financial Results

Thursday August 27, 2015 (after the end of trade session)

Announcement, Publication and Press Release of Q3 2015 Financial Results

Thursday November 26, 2015 (after the end of trade session)

No dividend will be distributed for the fiscal year 2014.

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