

Athens, 30th March 2016

SIDMA S.A.

ANNOUNCEMENT

2016 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 2016, and the "Annual Financial Statements under IFRS" will be posted on Thursday, March 31, 2016 on the company's website, and www.sidma.gr the Athens Exchange, www.helex.gr .
- The Annual General Meeting of Shareholders will take place on May 26, 2016, Thursday, at the hotel "President Hotel", 43 Kifissias Avenue, 11523 Athens.

No dividend will be distributed for the fiscal year 2015.

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