

13 Feb 2013 - Financial Calendar

Papoutsanis SA (hereafter the Company) sends to the Athens Exchange SA (hereafter the ATHEX) in compliance with article 4.1.4.3.1. of the ATHEX Rulebook this announcement, in order to provide investors with the information required by the above mentioned article.

The information mentioned above is listed in this letter in the same order as listed in therefore mentioned article of the ATHEX Rulebook.

(1) The Company intends to announce its annual consolidated financial statements for 2012 on the 28th of February 2013.

(2) Date of the Ordinary General Meeting of Shareholders of the Company: the Board of Directors of the Company intends to convene the Ordinary General Meeting of the Shareholders of the Company for the 28th of June 2013 (hereafter the Ordinary General Meeting),

(3) Cut Off Date, Record Date, and Date of Commencement of Dividends Payment: the Board of Directors of the Company intends to propose to the Ordinary General Meeting not to distribute dividends for 2012.

(4) The shares of the Company are not the underlying security of any derivative instrument listed on the ATHEX Exchange.