

FINANCIAL CALENDAR OF 2016

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 2016 which reads as follows:

- Announcement of the annual Financial Statements 2015: **March 15, 2016**
- Announcement of Financial Statements for the period 01/01/2016 to 31/03/2016: **May 13, 2016**
- Annual Ordinary General Meeting of Shareholders: **June 30, 2016**
- Announcement of Financial Statements for the period 01/01/2016 to 30/06/2016: **August 26, 2016**
- Announcement of Financial Statements for the period 01/01/2016 to 30/09/2016: **November 11, 2016**

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