

Athens, 12.03.2020

**ELVALHALCOR S.A.**

**ANNOUNCEMENT**

**2020 FINANCIAL CALENDAR**

“ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.”, pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2, par. 1), subpar. b) and Article 4.1.3.15.1 of the ATHEX Regulation announces the following Program of Intended Corporate Actions for the year 2020:

**Announcement, publication and press release of FY 2019 Financial Results**

Thursday 12<sup>th</sup> of March, 2020 (after the end of trade session)

**Annual briefing of Analysts regarding the FY 2019 Financial results of the company**

Tuesday 28<sup>th</sup> of April, 2020

**Annual Ordinary General Meeting of the shareholders**

Monday 25<sup>th</sup> of May, 2020

**Ex-Dividend date**

Monday 1<sup>st</sup> June 2020

**Dividend beneficiaries (record date)**

Tuesday 2<sup>nd</sup> June 2020

*(The shares will trade ex-dividend prior June 19<sup>th</sup>, 2020 which signifies the expiration date for the stock futures, stock options)*

**Dividend payment**

Friday 5<sup>th</sup> June 2020

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