

Athens, Wednesday March 09, 2016

### HALCOR METAL WORKS S.A.

### **ANNOUNCEMENT**

### **2016 FINANCIAL CALENDAR**

HALCOR 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 2015 Financial Results

Tuesday March 15, 2016 (after the end of trade session)

# Annual briefing of Analysts regarding the Fiscal Year 2015 Financial results of the company

Tuesday May 17, 2016

### **Annual Ordinary General Meeting of the shareholders**

Thursday May 26, 2016

### Announcement, publication and press release of Q1 2016 Financial Results

Wednesday May 25, 2016 (after the end of trade session)

### Announcement, publication and press release of HY 2016 Financial Results

Wednesday August 31, 2016 (after the end of trade session)

## Announcement, publication and press release of Q3 2016 Financial Results

Wednesday November 30, 2016 (after the end of trade session)

No dividend will be distributed for the fiscal year 2015.

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