



## NBG PANGAEA

### CORPORATE EVENTS CALENDAR FOR THE YEAR 2016

NBG PANGAEA REIC announces the Corporate Events Calendar for the year 2016 in accordance with articles 4.1.2. & 4.1.4.3.1. of the Athens Exchange Regulation:

- 22.03.2016: Publication of the Annual Financial Report for the year 2015
- 13.04.2016: Ordinary General Shareholders Meeting
- 15.04.2016: Cut-off date for the payment of the dividend for the fiscal year 2015 in accordance with the provisions of Law 4172/2013\*
- 18.04.2016: Determination of dividend beneficiaries (Record Date) \*
- 22.04.2016: Commencement of dividend payment\*
- 10.08.2016: Publication of Financial Report for Q2 2016

\* The above-mentioned dates for the dividend distribution, are subject to the approval of the Ordinary General Shareholders Meeting.

The Company clarifies that the Financial Results will be announced after the closing of the Athens Stock Exchange session, on the Company's website ([www.nbgpangaea.gr](http://www.nbgpangaea.gr)) and on the Athens Exchange Group website ([www.helex.gr](http://www.helex.gr)).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.

#### **NBG PANGAEA REIC**