



## **FINANCIAL CALENDAR OF THE YEAR 2019**

TERNA ENERGY S.A., in order to provide accurate and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1. of the Athens Stock Exchange Regulation, announces its Financial Calendar of 2019:

Announcement and release of the 2018 Annual Financial Results and posting of the 2018 Annual Financial Report, pursuant to the legal requirements, on the Company's website (<a href="www.terna-energy.com">www.terna-energy.com</a>) as well as on the website of the Athens Stock Exchange (<a href="www.helex.gr">www.helex.gr</a>): Friday, March 22, 2019, before the ASE's trading.

Analysts' Annual Briefing: Wednesday, March 27, 2019

Ordinary General Assembly of Shareholders: Wednesday, May 29, 2019

The Board of Directors will suggest to the General Assembly of the Shareholders that no dividend be distributed for the fiscal year 2018, according to the provisions of par. 2 article 161 of L.4548/2018.

The Company reserves the right to change the above dates following relevant notification to the Investors.