

Athens, March 31, 2020

### **FINANCIAL CALENDAR OF THE YEAR 2020**

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 2020:

**Announcement and release of the Fiscal Year 2019** Annual Financial Results and posting of the Fiscal Year 2019 Annual Financial Report, pursuant to the legal provisions, on the company's website ([www.terna-energy.com](http://www.terna-energy.com)) as well as on the website of the Athens Exchange ([www.helex.gr](http://www.helex.gr)): Friday, April 3, 2020, before the ASE's start of trading.

**Analysts Annual Briefing:** Friday, April 3, 2020

**Ordinary General Assembly of Shareholders:** Wednesday, April 29, 2020

**Ex-Dividend Date:** Monday, June 22, 2020 after the expiration date of Future Contracts on the Company's shares and on the Index in which they are included.

**Dividend Beneficiaries:** Record date: Tuesday, June 23, 2020

**Dividend Payout date:** Monday, June 29, 2020

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