



Athens, 28th April 2020

SIDMA S.A.

ANNOUNCEMENT

2020 Financial Calendar Amendment

SIDMA 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 that the Annual General Meeting of Shareholders will finally take place on May 25, 2020, Monday, instead of May 22, 2020, as it was announced on March 31, 2020.