

Announcement of a Meeting of Directors

S.N.P. Southeast Network Public Limited announces that the Meeting of Directors will be held on Monday 4th of April 2016 at 17:30 in Company's seat, 118 Eleftherias str., Derinia, with the following agenda :

1. The approval of the annual accounts of the company for the financial year 2015 .
2. Definition of the date and time for the Tactical Annual Shareholders Assembly .
3. Definition of the agenda for the Tactical Annual Shareholders Assembly .

For the company
KONSTANTINOS KONSTANTINOY
Economist
Director & Secretary