

## **NOTICE OF DIVIDEND CUT / DIVIDEND PAYMENT OF EYATH SA**

EYATH SA announces the following: Pursuant to Article 4.1.3.4 of the Athens Stock Exchange and in accordance with the Annual General Meeting of Shareholders of June 29, 2015, the dividend for 2014 amounts to 0,24 euro per share, which according to law 4110/2013, subject to withholding tax of 10% and therefore the net payable amount of the dividend will amount to 0,216 euro per share.

Ex-dividend date was set for 13<sup>th</sup> of July, 2105. From that date the Company's shares will be traded on the Athens Exchange without the right to receive any dividend.

The record date of the dividend for those registered shareholders is the 14<sup>th</sup> of July, 2015.

The payment date for the dividend was set for July 20<sup>th</sup> 2015 by the paying bank EUROBANK ERGASIAS as follows:

1. Through the Registry operators, shareholders, those who have authorized for the receipt of dividends their handlers.
2. Through the branch network of the EUROBANK ERGASIAS, for those shareholders who keep their shares in the special account of the registry or have failed to supply or have withdrawn the authorization to Registry operators.
3. For those shareholders who, for various reasons, can not be credited through their operators will be able to receive the dividend either the shareholders themselves or their duly authorized representatives in EUROBANK ERGASIAS throughout the branch network of, by producing their identity card or such authority of the beneficiary, as attested to the authenticity of the signature by Public Authority.

Dividends not claimed within five (5) years are declared in favor of the Greek State.

For more information, shareholders may contact the Shareholder Services & Corporate Communications of the Company (tel ++30 2310 286613).