

## **DIVIDEND PAYMENT FOR THE FISCAL YEAR 2016**

KARATZIS S.A., in accordance with the par. 4.1.3.4 of the Regulation of Athens Stock Exchange, announces to the investors that by decision of the Annual General Assembly of shareholders dated 17 June 2017, the dividend for the year 2016 amounts to **0,07 euro per share**.

The dividend is subject to a 15% withholding tax, so the shareholders will receive a net amount of **0,0595 euro per share**.

Dividend beneficiaries are the enrolled investors in DSS on Thursday, 29th of June 2017 (Record date).

The ex-dividend date is Wednesday 28th of June 2017 and therefore from that day the company's shares will be traded without the right to receive a dividend.

The payment of the dividend will take place on Tuesday, 4th of July 2017, exclusively with funds from abroad, by the paying bank ALPHA BANK, as follows:

1. Through the DSS operators, for the investors who have authorized their operators to collect.
2. By depositing in the International Bank Account Number (IBAN), for those investors who do not wish to collect through the Operators and have declared IBAN to ALPHA BANK for the collection of distributed amounts according to article 13 of the DSS Operation Regulation.
3. Through the ALPHA BANK branch network for the investors who will not be able to receive the dividend in the above ways.

The payment of the dividend for case 3 is possible until 31.12.2022 (ie until its expiration) and is effected by the notification of the DSS account information and the display of the ID, either in person or through a legally authorized representative.

For more information, investors can contact the IRO of the company, Mr. Dimitrios Archontopoulos (tel. +30-2810 382900).

Iraklion, 19/6/2017