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Other Announcements

Interlife General Insurance S.A

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FINANCIAL CALENDAR(en)

Announcement attached

(en)

Attachment:

1. **Announcement for financial calendar**

Non Regulated

Publication Date: 02/04/2021

**ANNOUNCEMENT INTERLIFE General Insurance Company S.A.
FINANCIAL CALENDAR**

The company named "INTERLIFE General Insurance Company S.A." announces to its investors in accordance with par. 4.1.2 and subpar. 4.1.3.15.1 of the Regulation of the Athens Stock Exchange, the Financial Calendar of 2021 according to which:

- The Annual Financial Statements of Fiscal Year 2020, that have been prepared according to the I.F.R.S., along with the annual condensed financial figures on the said Annual Financial Statements, will be announced and published on Thursday, 29 April 2021, on the Company's website (www.interlife.gr), on the website of the Athens Stock Exchange and as well as on the website of the Cyprus Stock Exchange.
- The Ordinary General Meeting of the Company's Shareholders will take place on Wednesday, June 16, 2021.
- The proposed date for distribution of dividend for fiscal year 2020 is set for Monday, 5 July 2021 (*).
- The beneficiaries of this dividend will be the registered as Shareholders of the Company on Tuesday, 6 July 2021 (Record Date) (*).
- The payment of the dividend will begin on Friday, 9 July 2021 (*).
- The Semi-Annual Financial Statements of 2021, which (will) have been prepared based on I.F.R.S., will be announced on Thursday, 30 September 2021, on the Company's website (www.interlife.gr), on the website of the Athens Stock Exchange and as well as on the website of the Cyprus Stock Exchange.

(*) The decision for the payment of dividend as well as the relevant dates are under the approval of the Ordinary General Meeting of Shareholders.

Thessaloniki, 02/04/2021

The Board of Directors of INTERLIFE General Insurance Company S.A.