

NOTICE 30 June 2015 KARELIA TOBACCO COMPANY INC. Athinon Street 24100 Kalamata Greece T. +30 27210 69213 E. info@karelia.gr www.karelia.gr

NOTICE REGARDING THE PAYMENT OF DIVIDEND FOR THE YEAR 2014

Karelia Tobacco Company Inc. informs the investor community that due to the short-term bank holiday, the payment of the 2014 dividend will not take place on the announced date (30.6.15).

A further notice will be issued to announce the exact date of the dividend payment.