



ANNOUNCEMENT

Revised Financial Calendar 2009

22/04/2009

Following the announcement dated 15.04.2009 in relation to the Financial Calendar for 2009, Aegean Airlines informs the investment community of a revision with regards to the date of the Annual General Shareholders Meeting. Consequently, Financial Calendar for 2009, in accordance with article 4.1.4.3.1 paragraph 2 of the Athens Exchange Rulebook has been revised as follows:

Announcement of 2008 financial results: Wednesday **11 March 2009**

Analysts Conference Call on 2008 financial results: Thursday **12 March 2009**

Annual General Shareholders Meeting: Friday **15 May 2009**

Ex-dividend date: Wednesday **20 May 2009**

Dividend beneficiaries – Record date: Friday **22 May 2009**

(In accordance with the new ATHEX Rulebook, starting on 1.1.2009 corporate actions take place based on 'record date' replacing the 'trade date' rule. Based on the new rule, beneficiaries of the dividend are those investors who are registered in the DSS on the relevant 'record date').

Dividend payment: The dividend payment will start on Thursday **28 May 2009**

Announcement of first quarter 2009 financial results: Wednesday **27 May 2009**

Announcement of first half 2009 financial results: Wednesday **26 August 2009**

Announcement of nine month 2009 financial results: Wednesday **18 November 2009**

Results will be posted on Aegean Airlines website (www.aegeanair.com) and on Athens Exchange website (www.athex.gr).

The Company clarifies that aforementioned ex-dividend date follows the expiration day of FTSE/Athex Mid 40 index future and FTSE/Athex Mid 40 options (May 15, 2009) in which the company shares participate.