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Thessaloniki, June 3<sup>rd</sup>, 2016

## **ANNOUNCEMENT**

**Of the Limited Liability Company under the name «ELGEKA S.A. TRADE-DISTRIBUTIONS-REPRESENTATIONS INDUSTRY» on the information specified in article 27, paragraph 3b of C.L. 2190/1920**

ELGEKA S.A. would like to notify the investing public that pursuant to the provisions of article 27 paragraph 3b of C.L. 2190/1920 as in effect, that the total outstanding number of shares and voting rights as at 3<sup>rd</sup> of June 2016, that is the date of the invitation to the Company's shareholders to attend the Annual General Meeting to be held on 27<sup>th</sup> June, 2016, amounts to 31.734.530 common registered shares with the right to vote.