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Thessaloniki, November 8th, 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 8th of November 2016, that is the date of the invitation to the Company's shareholders to attend the Extraordinary General Meeting to be held on the 30th of November 2016, amounts to 31.734.530 common registered shares with the right to vote.