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Thessaloniki, 31st May 2012

**Announcement according to the provisions of article 27,
paragraph 3b of Codified Law 2190/1920**

ELGEKA S.A. would like to notify the investing public that pursuant to the provisions of article 27 paragraph 3b of Codified Law 2190/1920 as in effect, that the total outstanding number of shares and voting rights as at 31st May 2012, that is the date of the invitation to the Company's shareholders to attend the Ordinary General Meeting to be held on 25th June, 2012 amounts to 31.734.530 common registered shares with the right to vote.

The above mentioned number of shares and voting rights does not include 202.500 shares which are held by ELGEKA S.A. itself. In accordance with the provisions of article 16, paragraph 8a of Codified Law 2190/1920, the rights of these shares are suspended and especially the rights to attend and vote in the Ordinary General Meeting.