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Thessaloniki, April 23rd, 2015

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 23rd April 2015, that is the date of the invitation to the Company's shareholders to attend the Annual General Meeting to be held on 18th May, 2015, amounts to 31.734.530 common registered shares with the right to vote.