INVITATION

(published summary of the invitation according to article 26 par. 2c of the C.L. 2190/1920)
OF THE SHAREHOLDERS OF
"ELGEKA S.A.
TRADE - DISTRIBUTIONS - REPRESENTATIONS - INDUSTRY"
TO THE ORDINARY GENERAL MEETING
No G.E.MI.: 57298604000

In accordance with the decision of the Board of Directors dated 07.06.2017 and following the Law and the Articles of Association of «ELGEKA S.A. - TRADE - DISTRIBUTIONS - REPRESENTATIONS - INDUSTRY», Shareholders are invited to the Ordinary General Meeting on Thursday, 29th of June 2017, at 13:00, that will take place at the Company's Head Office, at Delta Municipality, Industrial Area of Sindos, DA 13, Block 31 - Phase B', to discuss and decide upon the following items on the Agenda:

AGENDA

1. Submission and approval of the Annual Financial Report of the fiscal year 2016 (01.01.2016 - 31.12.2016), in which they are included Annual Financial Statements of the Company and of the Group, the relevant reports of the Board of Directors and the Audit Reports of the Chartered Certified Auditors as well as the Corporate Governance Statement.
2. Discharge of the members of the Board of Directors and of the Auditor from any liability for compensation for the management and the actions during the fiscal year 2016 (01.01.2016 - 31.12.2016).
3. Election of Auditing Company for the audit of the Annual and Semi-annual Financial Statements for the current fiscal year 2017 (01.01.2017 - 31.12.2017) and determination of its remuneration.
4. Approval of the compensation and remuneration paid in total to members of the Board of Directors for their services to the Company during the fiscal year 2016 (01.01.2016 – 31.12.2016) and pre-approval of the relevant compensation and remuneration for the current fiscal year 2017 (01.01.2017 - 31.12.2017), but also until the next Annual General Meeting of the Company.
5. Discussion, disclosure, decision-making on the issue of common collateralized bond loan of principal of thirty-eight million eight hundred fifty thousand euro (38.850.000 €), further specification, defining of collateral to be provided and authorization to the Board of Directors to determine the other terms of the issue, securing and use of this and the signing of conventional and secured texts.
6. Reassessment of the composition and responsibilities of the members of the Audit Committee, taking into account the new provisions of article 44 of L. 4449/2017.
7. Granting permission, in accordance to paragraph 1, article 23 of C.L. 2190/1920, to the Board of Directors' members, to General Administration's members and to the Executives of the Company to participate in the Board of Directors or in the Management of other companies of the Group, or other companies having the same or similar purposes.
8. Various Announcements.

Right to Attend and Vote at the General Meeting

Eligible to participate in the Ordinary General Meeting on the 29th of June 2017, are natural persons or legal entities that appears as Shareholders of the Company at the Dematerialized Securities System (D.S.S.) managed electronically by "Hellenic Exchanges S.A. Holding, Clearing, Settlement & Registry" ("HELEX"), at the beginning of the fifth (5th) day preceding the Ordinary General Meeting, i.e. Saturday, 24th of June 2017 ("Record Date"). Proof of shareholder status on the Record Date will be certified by providing the relevant written acknowledgment issued by "Hellenic Exchanges S.A." and submitting it to the Company's

premises (Address: DA 13, Block 31 – B' Phase, P.O Box 1076, 570 22 Industrial Area of Sindos, Delta Municipality, Thessaloniki, tel: 2310-779700 or 60, Ag. Ioannou Theologou str., 136 77 Acharnes, Attiki, tel: 210-2415100) no later than the third (3rd) day prior to the Ordinary General Meeting, i.e. Monday, 26th of June, 2017. Alternatively, the certification can be obtained through the direct electronic linkup of the Company with the records of HELEX if it is requested by the Shareholders.

Those of the shareholders who are legal entities must at the same time submit, in accordance to law, their legalization documents. In case of non-compliance to article 28a of C.L. 2190/1920, the above mentioned Shareholders can participate to the General Meeting only after the meeting has given them permission to do so.

It is noted that the exercise of the right to participate in the General Meeting does not require shareholders to block their shares or comply with any other relevant formalities, which limit the ability to sell or transfer their shares in the time period between the record date and the date of the General Meeting. Each share is entitled right to one vote.

The Articles of Association of the Company does not allow the participation in the General Meeting by electronic means without the physical presence of the shareholders in the place of its conduction or the ability of a distant participation of the shareholders in the voting.

The complete text of the present invitation and other information provided under paragraph 3, article 27, of C. L. 2190/1920 will be available in electronic form at the company's website www.elgeka.gr.

Acharnes Municipality, Attiki, 7th of June 2017

THE BOARD OF DIRECTORS