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**Industrial Area of Sindos - Thessaloniki, May 24<sup>th</sup>, 2018**

## **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.**

Our Company, "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 24<sup>th</sup> of May 2018, that is the date of the invitation to the Company's shareholders to attend the Annual General Meeting to be held on 21<sup>st</sup> June, 2018, amounts to 31.734.530 common registered shares with the right to vote.