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**Industrial Area of Sindos - Thessaloniki, June 4<sup>th</sup>, 2019**

## **ANNOUNCEMENT OF SHARES AND VOTING RIGHTS**

**of the Limited Liability Company under the name «ELGEKA S.A. Trade-Distributions-Representations-Industry» on the information specified in article 123, paragraph 3b of L. 4548/2018, as in force.**

Our Company, “ELGEKA S.A.”, announces in accordance with article 123 paragraph 3b of L. 4548/2018 as in force, that the total outstanding number of shares and voting rights as at 4<sup>th</sup> of June 2019, that is at the date of the invitation to the Company's shareholders to the Annual General Meeting of 26<sup>th</sup> June, 2019, amounts to 31.734.530 common registered shares with the right to vote.

Available to shareholders are, at the Company's registered office, according to the provisions of article 123 par. 3 of L. 4548/2018, the invitation to convene the General Meeting and the forms to be used for the voting through representative or representative.