

**Thessaloniki**

DA 13, O.T. 31, B'FASI, P.O.Box 1076
570 22 Industrial Area of Sindos, Greece
T. + 30 2310 779 700
F. + 30 2310 752 335

Athens

60, Ag. Ioannou Theologou st.
136 77 Acharnes, Greece
T. + 30 210 241 5100
F. + 30 210 240 5859

E. info@elgeka.gr

www.elgeka.gr

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.

The Board of Directors of the Limited Company under the name “ELGEKA S.A. Trade - Distributions - Representations - Industry” (hereinafter referred to as “Company”), 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 24th of June 2021, that is at the date of the Invitation of the Company's shareholders to the Annual General Meeting of 15th July, 2021, amounts to thirty one million seven hundred thirty four thousand five hundred thirty (31.734.530) common registered shares with an equal number of voting rights, as it follows from article 5 of its Articles of Association.

The Company has not issued any other category of shares other than the above common registered shares with voting right.

**Acharnes Municipality, Attica, June 24th, 2021
THE BOARD OF DIRECTORS**