



Athens, 09/10/2015

**ELVAL HOLDINGS S.A.**

**ANNOUNCEMENT**

**CHANGE OF COMPANY'S NAME**

The Company ELVAL informs the investors that on 15/9/2015 the Extraordinary General Meeting of the shareholders decided, amongst other items, to change the company's name to «ELVAL HOLDINGS, SOCIETE ANONYME».

The Ministry of Development by its decision bearing No. 99704/30-09-2015 approved the amendment of the relevant clause of the company's articles of association. The Board of Directors of the Athens Exchange in its meeting held on 08/10/2015 was notified of the above decision. Following the above, by resolution of the company, it is decided that as from 13/10/2015, the name of the company in the Athens Exchange shall change to «ELVAL HOLDINGS, SOCIETE ANONYME».

For further information, the shareholders may contact with the company's shareholder's service (tel. 22620 53111).