



Athens, 02/11/2015

ELVAL HOLDINGS S.A.

ANNOUNCEMENT

TAX CERTIFICATE FOR THE FISCAL YEAR 2014

ELVAL HOLDINGS S.A., based on part 4.1.3.1 of the Athens Stock Exchange regulation and according to law 4174/2013 article 65A, announces that the tax audit for the fiscal year 2014 has been conducted by the certified auditor and an “unqualified” tax certificate has been issued for the Company.