



a Grimaldi Group company

Listing of shares from share capital increase

The company 'Minoan Lines S.A.' announces that on March 24th, 2014 will commence trading of the 13,594,150 new ordinary shares of nominal value € 2.25 each, coming from the Share Capital Increase by cash payment with pre-emption rights to the existing shareholders, as resolved by the Extraordinary General Assembly on January 31st, 2014.

ATHEX at its assembly on March 20th, 2014 approved the listing to trading of the 13,594,150 new ordinary shares. The new shares will be credited on the date of listing to trading in the securities accounts of the shareholders in the SAT System. For further information, shareholders are kindly requested to contact Mrs Kaffetzaki Anastasia (2810 39 98 40), during working days and hours at the company's offices (17, 25th August Str., 712 02 Heraklion Crete).

Heraklion, Crete, on March 20th, 2014

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