



a Grimaldi Group company

ANNOUNCEMENT FOR OTHER SIGNIFICANT EVENTS (NOT PREDICTED BY OTHER CATEGORIES)

Minoan Lines Shipping Company S.A. («the Company» hereinafter) notifies the investors:

(a) that the share capital increase through cash payment and pre-emption rights to the existing shareholders resolved by the Extraordinary General Assembly on January 31st , 2014 has been fully covered and

(b) afterwards, the share capital of the Company has increased by €30,586,837.50 through the issuance of 13,594,150 new common registered shares at its nominal value €2.25 each, traded from March 24th , 2014 on Athex.

Hence, the total share capital of the Company reached €240,705,112.50, split into 106,980,050 new common registered shares, at its nominal value €2.25 each.

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ΑΡ.Μ.Α.Ε.: 11314/06/Β/86/13

MINOAN LINES S.A.

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REG. No: 11314/06/Β/86/13

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