

**Thessaloniki**

32, Olympou st., Kalochori
57009 Thessaloniki, Greece
T. + 30 2310 779 700
F. + 30 2310 752 335

Athens

60, Ag. Ioannou Theologou st.
136 71 Acharnes, Greece
T. + 30 210 241 5100
F. + 30 210 240 5859

E. info@elgeka.gr

www.elgeka.gr

Disclosure of administrative changes

Thessaloniki, November 28th, 2014

“ELGEKA S.A.” discloses, in accordance with paragraphs 4.1.3.1 para. e and 4.1.3.6 of the Athens Stock Exchange Regulation, as applicable, article 6 par. 1 of L.3340/2005 and article 2 par. e of the decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, that today Friday, 28/11/2014, the Board of Directors assigned the duties of the Company’s General Manager to Mr. Anthimos Vasilios Misailidis, Deputy Chief Executive Officer of the listed company.

It is also disclosed that today left the Company Mr. Charalambos Papantonopoulos, to whom had been assigned the duties of Group Chief Commercial Officer since April 1, 2014.