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Announcement of Regulated Information according to L.3556/2007: Notification of change in shareholders' percentage in respect of voting rights

Thessaloniki, June 6th, 2014

"ELGEKA S.A." announces, in accordance with L.3556/2007, in combination with the decision 1/434/03.07.2007 of Hellenic Capital Market Commission and after the relevant notifications to the Company by the following liable person based on article 13 par. 1 of L.3340/2005, that today, Friday, 06/06/2014, Ms. Ellie Drakopoulou wife of Nikolaos, Vice President and non-executive member of the Board of Directors of the Company, proceeded to the transfer (parental grant) of the bare ownership of 3.173.453 common shares (i.e. 10,00% of the total share capital and corresponding voting rights) of the Company, to her daughter Ms. Athanasia Drakopoulou of Nikolaos, retaining the usufruct thereof, while the authority to exercise the voting rights and the preemptive rights arising from these shares will be exercised in the future from her daughter.

Therefore, Ms. Ellie Drakopoulou will hold full ownership and the exercise of voting rights of 5.748.821 shares (i.e. 18,115% from 28,115% held and accounted for 8.922.274 shares), while in parallel will continue to have the right of usufruct over 3.173.453 transferred - as to the bare ownership - shares.

In addition, Ms. Athanasia Drakopoulou will hold the bare ownership of the above transferred 3.173.453 shares and at the same time will hold the authority to exercise the voting rights and the preemptive rights arising from these shares, representing 10,00% of the respective overall rights of Shareholders of the Company.