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Announcement of Regulated Information according to L.3556/2007: Notification of transactions and shares percentage change in voting rights level

Thessaloniki, April 26th, 2016

The company "ELGEKA S.A." informs the investors, according to L.3556/2007, in combination with article 11 of decision 1/434/03.07.2007 and the circular letter 33 of the Capital Market Commission and after relevant information received from the following liable persons that in 26/04/2016 they were made the following transactions and shares percentage changes in voting rights level:

- The shareholder Mr. Alexandros Katsiotis of George, Chairman of the Board of Directors and Managing Director of the Company (Liable Person, according to article 13 of L.3340/2005), proceeded to over the counter purchase of block of shares (through the company "Central Securities Depository S.A.") that corresponds to 1.370.000 common registered shares of "ELGEKA S.A." and equal voting rights (i.e. percentage 4,317% of total shares and voting rights of the Company), for a total net value of 274.000,00 euro. Following this transaction, there is a change greater than 3% and now he holds 10.356.023 common registered shares and equal voting rights that correspond to 32,633% of the share capital of the Company.
- The shareholder Ms. Elli Drakopoulou of George, Vice-Chairman of the Board of Directors of the Company (Liable Person, according to article 13 of L.3340/2005), proceeded to over the counter purchase of block of shares (through the company "Central Securities Depository S.A.") that corresponds to 1.586.726 common registered shares of "ELGEKA S.A." and equal voting rights (i.e. percentage 5% of total shares and voting rights of the Company), for a total net value of 317.345,20 euro. Following this transaction, the percentage of shares and voting rights that she holds exceeds the limit of 20% and there is a change greater than 3% and now she holds 7.322.273 common registered shares and equal voting rights that correspond to 23,074% of the share capital of the Company.

The shareholder Mr. Leonidas Theoklitos of Theodoros, proceeded to over the counter sell of block of shares (through the company "Central Securities Depository S.A.") that corresponds to 3.173.453 common registered shares of "ELGEKA S.A." and equal voting rights (i.e. percentage 10% of total shares and voting rights of the Company that held before the specific transaction). The relevant notification concerns the fact that after the above transaction his percentage of the shares and voting rights of "ELGEKA S.A." is lower of the threshold of 5% and no longer holds shares and voting rights of the share capital of the Company.