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Information regarding the completion of the Merger of the Company's subsidiaries, "ARISTA S.A." and "VIOTROS S.A." through absorption of the latter by the former, as well as the change of the name of "ARISTA S.A." to "ARIVIA S.A."

Thessaloniki, April 28th, 2016

Under the provisions of article 10 par. 1 of L. 3340/10-05-2005, article 2 of Board's Decision 3/347/12.07.2005 of Hellenic Capital Market Commission and Regulation of Athens Stock Exchange Market and in continuation of 29/10/2015, 04/03/2016 and 18/04/2016 relevant announcements, "ELGEKA S.A." informs the investing public and its shareholders the following:

It was completed the merger of the company under the name "ARISTA COMMERCIAL AND INDUSTRIAL S.A." with the distinctive name "ARISTA S.A." and the company "VIOTROS FOOD INDUSTRY - MANUFACTURING AND MILK PROCESSING - WAREHOUSING - INDUSTRIAL AND COMMERCIAL S.A." under the distinctive name "VIOTROS S.A." through absorption of the latter by the former.

Specifically, according to the relevant announcement of the Service of General Commercial Registry (G.E.MI.) of the Thessaloniki Chamber of Commerce and Industry (T.C.C.I.), it was filed on 28.04.2016 with Listing Code Number (L.C.N.) 615075, the decision of the Governor of the Region of Central Macedonia with No. Ref. 3276/21.04.2016, with which it was approved:

- A) The merger, according to the provisions of articles 68-77^a of C.L. 2190/1920 in conjunction with the beneficial provisions of articles 1-5 of L.2166/1993 of the company under the name "ARISTA COMMERCIAL AND INDUSTRIAL S.A." with distinctive title "ARISTA S.A.", with GCR number 57371804000 (which it had number of companies registry 9334/62/B/86/1169) and Tax Identification Number 094164725, headquartered in Municipality of Delta - Prefecture of Thessaloniki (Industrial Area of Sindos, D.A. 13, O.T. 31, B' FASI), and the company with the name "VIOTROS FOOD INDUSTRY - MANUFACTURING AND MILK PROCESSING - WAREHOUSING - INDUSTRIAL AND COMMERCIAL S.A." under the distinctive name "VIOTROS S.A." with GCR number 38363305000 (which it had number of companies registry 44759/62/B/99/0345) and Tax Identification Number 095440549, headquartered in Municipality of Delta - Prefecture of Thessaloniki (Industrial Area of Sindos, D.A. 13, O.T. 31, B' FASI) by absorption of the latter by the former, in accordance with the Report by 10/01/2016 of the Auditor – Accountant Nikolaos Georgiadis of Dimitrios (SOEL Reg. No. 12941) of the auditing company "Cooperating Certified Accountants S.A.", the relevant decisions by 15.04.2016 of Extraordinary General Meetings of the shareholders of the above companies and under the number 2.945/18.04.2016 act of notary of Thessaloniki Elizabeth Antoniadou of John.

B) The change of the name and distinctive title of the acquiring company “ARISTA COMMERCIAL AND INDUSTRIAL S.A.” with distinctive title “ARISTA S.A.” and, therefore, its new name will be “ARIVIA INDUSTRIAL AND COMMERCIAL S.A.” and its new distinctive name “ARIVIA S.A.”.

In addition, the same date as above i.e. 28.04.2016 according to relevant announcement of the President - through G.E.MI. Service – of the Industrial Chamber of Thessaloniki, they were filed in the Service of General Commercial Registry (G.E.MI.) with Listing Code Number (L.C.N.) 614875 the relevant with the above merger and as a consequence the acquired company with the name “VIOTROS FOOD INDUSTRY - MANUFACTURING AND MILK PROCESSING - WAREHOUSING - INDUSTRIAL AND COMMERCIAL S.A.” under the distinctive name “VIOTROS S.A.” and GCR number 38363305000 was deleted from the General Trade Register.

Finally, after the conclusion of the above merger, the participation of “ELGEKA S.A.” in the share capital of its subsidiary company “ARIVIA S.A.” amounts to approximately 90,04%, i.e. it will hold 12.375.185 common registered shares of a total of 13.744.500 common registered shares, with a nominal value of 1,00 euro each.