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Financial Calendar 2016 – Correct repetition

Thessaloniki, May 9th, 2016

In the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 and 4.1.4.3.1 of the Athens Stock Exchange Regulation, the company “ELGEKA S.A. Trade – Distributions – Representations – Industry” announces the following amendment of its Financial Calendar for the year 2016 regarding the date of Annual General Meeting of Shareholders:

- The Annual General Meeting of Shareholders will be take place on **Monday, June 27th 2016**.

The Company reserves the right to alter the above date, if it informs in time the investing public by amending the present, as defined in the Athens Stock Exchange Regulation.