



ELTRAK S.A.

TRADE INDUSTRIAL & REPRESENTATION OF MACHINES & PARTS & SHIPPING LIMITED COMPANY

G.E.MI. 341201000

ANNOUNCEMENT

ELTRAK SA (the “Company”) announces that it received today written notification from Ms. Iris Gibbor that the latter owns 25% of the total share capital of the company CP HOLDINGS LIMITED but does not exercise control on such company pursuant to the provisions of Law 3556/2007 and thus revokes the TR-1 notification dated 18 July 2019 that was inadvertently submitted.

Subsequently, the Company, in addition to the 22 and 24 July 2019 notifications, announces that the company CP HOLDINGS LIMITED, 100% parent company of CONMACH LTD, which in turn is 100% parent company of the Company, is not controlled by any physical or legal person.

N. Kifissia, 22 August 2019