

ANNOUNCEMENT - INVITATION

Kifissia, 28 November 2014

AEGEAN AIRLINES SA announces, in accordance with the directives of article 8 of Law 3310/2005 with regards to the transparency of public contracts, as amended and supplemented by Law 3414/2005, and the directives of article 1, par. 5 of the Presidential Decree 82/1996 regarding the registration of shares of societies anonymes that participate in public tenders, its intention to participate and submit an offer in the public tender under protocol number 9/2014 for the assignment of advertising and marketing services of the Prefecture of Peloponnese by air carriers, published by the «PELOPONISSOS S.A. – DEVELOPMENT COMPANY» budgeted at 200,000 Euro plus VAT, with award criteria the economically most advantageous offer.

The submission date is December 11, 2014, Thursday 12:00 midday

For the reason above, the societies anonymes (or other legal entities of any other form) which are shareholders of our Company, in the sense of art. 1 par. 3 of the PD 82/1996 above and all other provisions applicable, the shares of which should be registered by virtue of their articles of association, are requested to produce to our Company a certificate for their shareholders up to the ultimate physical person. It is finally noted that non compliance of the above companies - shareholders of our company with the above, causes the sanctions provided in article 2 of the above PD 82/96 (deprivation from the right of presence and vote in the General Meeting of the company, as well as from any kind of property rights deriving from the shareholder capacity, etc.)

The Board of Directors