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**Disclosure regarding Business / Economic developments in the Parent
Company and ELGEKA Group**

Thessaloniki, March 13th, 2017

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, "ELGEKA S.A." informs the investing public and its shareholders the following:

The Unsolicited Extraordinary General Meeting of our subsidiary "DIAKINISIS S.A. Warehousing - Transport - Promotional Packaging" decided on 10/03/2017 to increase its share capital by the amount of 3.100 thousand euro in cash and the issuance of 1.550.000 new common registered shares of nominal value of two (2) euro each, amending Article 5 of its Articles of Association.

"ELGEKA S.A." undertook to cover the part of this increase in "DIAKINISIS S.A. Warehousing - Transport - Promotional Packaging" that corresponds to the participation percentage in it, namely 99,99%, with the payment of 3.099.690. euro, which will be held within two months from the date when the aforementioned General Meeting took place.

Following the above, the new share capital of the subsidiary "DIAKINISIS S.A. Warehousing - Transport - Promotional Packaging" will amount to totally 16.500 thousand euro divided into 8.250.000 common registered shares with nominal value of two (2) euro each, while the participation percentage of ELGEKA S.A. in that company remains at approximately 99,99%.

This increase of the share capital of "DIAKINISIS S.A. Warehousing - Transport - Promotional Packaging" takes place in the context of the enhancement of its equity, while the amount of the increase is going to be used for the decrease of its borrowing and strengthening the cash flows of the subsidiary.