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Appointment of new Shareholder Support Officer of Company's Shareholders

Industrial Area of Sindos, April 28th, 2017

"ELGEKA SA" informs the investing public and its shareholders, within the framework of the existing stock market legislation and L. 3016/2002 on Corporate Governance, that the Company's Board of Directors has appointed Mrs. Sofronia Koukouli as a new Shareholder Support Officer of Company's Shareholders since today Friday, 28th April, 2017, a duty which had been entrusted to Mrs. Aikaterini Argyraki since 2000, who has been in charge of these tasks until today.

As a result, the new contact details of the Company's Shareholders Support Department are as follows:

Sofronia Koukouli

Shareholder Support Officer

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