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Industrial Area of Sindos - Thessaloniki, June 15<sup>th</sup>, 2018

**Announcement of Regulated Information according to L.3556/2007:  
Notification of significant changes in voting rights according to  
L.3556/2007, as in force.**

The company "ELGEKA S.A." announces, in accordance with L.3556/2007, as in force, in combination with article 11 of decision 1/434/03.07.2007 and the circular number 33 of Hellenic Capital Market Commission that on Friday, 15/06/2018, following the relevant letters - disclosures received by our Company from the persons liable, Ms. Elli Drakopoulou of George, Ms. Athanasia Drakopoulou of Nikolaos and Mrs. Aikaterini Drakopoulou of Nikolaos, we were made aware of the following changes in the voting rights in view of the Annual General Meeting of the Company's Shareholders which will be held on June 21, 2018:

- 1) The shareholder of the company Mrs. Elli Drakopoulou of George at the above Ordinary General Meeting will possess a total of 10.495.726 voting rights (directly and indirectly), i.e. 33,074% of the total voting rights of the Company, and more specifically: a) 4.148.820 voting rights, i.e. percentage 13,074% of the total voting rights of the Company, which are incorporated into 4.148.820 shares of the Company that owns herself (directly); b) 3.173.453 voting rights (indirectly), i.e. percentage 10,00% of the total voting rights of the Company, as a proxy holder, following the 15/06/2018 special authorization to represent Ms. Athanasia Drakopoulou to her and c) 3.173.453 voting rights (indirectly), i.e. percentage 10,00% of the total voting rights of the Company, as proxy holder, following the 15/06/2018 special authorization to represent Ms. Aikaterini Drakopoulou to her.

Following the above, Ms. Elli Drakopoulou of George during the above Ordinary General Meeting will possess a total of 10.495.726 voting rights, exceeding the limit of 25% of the total voting rights of the Company, while after the expiration of the above Ordinary General Meeting the abovementioned special authorizations of representation regarding the voting rights given respectively by Mrs. Athanasia Drakopoulou and Aikaterini Drakopoulou will cease to be valid, and therefore she will possess again 4.148.820 voting rights, i.e. percentage 13,074% of the total voting rights of the Company.

- 2) The Company's shareholder Mrs. Athanasia Drakopoulou of Nikolaos after since 15/06/2018 her special authorization to her mother Mrs. Elli Drakopoulou of George in order to represent her at the Annual Ordinary General Meeting of the Company and to vote at her judgment on the issues of agenda, will not possess herself voting rights until the expiration of the abovementioned Ordinary General Meeting, while the voting rights that she

will possess after its expiration will again amount to 3.173.453 i.e. percentage 10,00% of total voting rights of the Company.

- 3) The Company's shareholder Mrs. Aikaterini Drakopoulou of Nikolaos after since 15/06/2018 her special authorization to her mother Mrs. Elli Drakopoulou of George in order to represent her at the Annual Ordinary General Meeting of the Company and to vote at her judgment on the issues of agenda, will not possess herself voting rights until the expiration of the abovementioned Ordinary General Meeting, while the voting rights that she will possess after its expiration will again amount to 3.173.453 i.e. percentage 10,00% of total voting rights of the Company.