



ELTRAK S.A.

TRADE INDUSTRIAL & REPRESENTATION OF MACHINES & PARTS & SHIPPING LIMITED COMPANY
G.E.MI. 341201000

ANNOUNCEMENT

ELTRAK SA (the “Company”) announces that by virtue of its Board of Directors resolution dated August 14th the chairman of the Board, Mr. Alexei Schreier, has become non -executive Chairman for best corporate governance practices reasons.

N. Kifissia, 14 August 2019