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Industrial area of Sindos - Thessaloniki, December 4th, 2019

**Disclosure of undertaking duties of General Manager in “ELGEKA S.A.”
by Ms. Kyriaki Ilia**

“ELGEKA S.A.” announces in accordance with paragraph 4.1.3.6 of the ATHEX Regulation, as applicable, and the defined in article 2 of decision 5/204/14.11.2000 of the Hellenic Capital Market Commission, in article 6 of L. 3340/2005 and in articles 2, 3 and 6 of decision 3/347/12.7.2005 of the Hellenic Capital Market Commission, that today Wednesday, December 4th, 2019, the Board of Directors assigned the duties of General Manager of the Company to Ms. Kyriaki Ilia of Fotiou, who will have the full responsibility of operations of the “Parent” company in Greece. Until today, the tasks of General Manager of the Company were exercised by Mr. Ioannis Kalyvas of Theodore.

The new General Manager of the Company, Ms. Kyriaki Ilia, is a graduate of the Athens University of Economics and Business and holds a Master’s in Business Administration from the University of Liverpool, UK, while she has extensive sales and marketing experience gained mainly in Unilever where she worked for 20 years in various positions in Greece and Netherlands. For the past 2,5 years she possessed the title of Managing Director of Green Cola South East Europe.