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Industrial area of Sindos - Thessaloniki, March 31th, 2021

Subject: Notification regarding the statements of the main shareholders of the company "ELGEKA S.A." for the intention to exercise pre-emptive rights and pre-subscription rights during the forthcoming increase of its Share Capital.

"ELGEKA S.A. Trade – Distributions – Representations – Industry" (hereinafter the "Company") informs the investing public that the Extraordinary General Meeting of Shareholders of December 11, 2020 decided, inter alia, to increase the share capital of the Company up to the amount of € 6.854.658,48 with cash payment and pre-emptive right in favor of its old Shareholders, according to article 26 of L.4548/2018 and the issuance of up to 28.561.077 new common registered, after voting, shares, of nominal value € 0,24 each one, in a ratio of nine (9) new shares for every ten (10) old shares.

In view of the above, according to the relevant statements of the main Shareholders that have been notified up to date to the Company, regarding the intention to exercise pre-emptive rights and pre-subscription rights, we inform you of the following:

Except for the statements - written notifications of the two main shareholders Mr. Alexandros Katsiotis and Ms. Elli Drakopoulou submitted to the Extraordinary General Meeting of Shareholders of December 11, 2020 in the framework of the provisions of article 4.1.3.13.2 (1e) of the Athens Stock Exchange Regulation, regarding their intention to fully, directly and/or indirectly, exercise the pre-emptive rights that are proportionate to them in the forthcoming increase, to participate equally in the pre-subscription process, in accordance with the terms and procedures to be decided by the Board of Directors after the relevant authorization of the General Meeting and that they do not intend to reduce the percentage of their direct and/or indirect participation percentage in the Company as it will be formed after, according to the above, their participation in the said increase until the completion of the increase and the

introduction of New Shares on the Athens Stock Exchange and also for a period of six (6) months after the commencement of trading of these shares on the Athens Stock Exchange, in addition, the following statements - written notifications were submitted to our Company of its other two main Shareholders, which have the following content:

- 1. Ms. Aikaterini Drakopoulou, as a main shareholder of the Company, directly holding more than 5% of the share capital, with her written notification to the Company dated 30.03.2021, stated her intention to exercise fully, directly and / or indirectly, the pre-emptive rights that are proportionate to her in the forthcoming increase and to participate equally in the presubscription process, in accordance with the terms and procedures to be decided by the Board of Directors authorized by the General Meeting.
- 2. Ms. Athanasia Drakopoulou, as a main shareholder of the Company, directly holding more than 5% of the share capital, with her written notification to the Company dated 30.03.2021, stated her intention to exercise fully, directly and / or indirectly, the pre-emptive rights that are proportionate to her in the forthcoming increase and to participate equally in the pre-subscription process, in accordance with the terms and procedures to be decided by the Board of Directors authorized by the General Meeting.