

Thessaloniki
DA13, O.T.31, B'FASI, P.O. Box 1076
570 22 Industrial Area of Sindos, Greece
T. + 30 2310 779 700
F. + 30 2310 752 335

Athens
60, Ag. Ioannou Theologou st.
136 77 Acharnes, Greece
T. + 30 210 241 5100
F. + 30 210 240 5859

E. info@elgeka.gr

www.elgeka.gr

Industrial area of Sindos - Thessaloniki, July 30th, 2021

Subject: Announcement of Regulated Information of L.3556/2007:

Disclosure of total number of voting rights and the amount of the Company's share capital

The company "ELGEKA S.A.", (hereinafter the "Company") announces to the investing public, in accordance article 9 par. 5 of L. 3556/2007, as in force, that after the completion and full coverage of the increase of its share capital with the payment of cash and the issuance of new common registered shares with a pre-emptive right in favor of the existing shareholders, as decided by the decision of 11.12.2020 of the Extraordinary General Meeting of the Company's Shareholders, in combination with the decision of 23.06.2021 of its Board of Directors (the "Increase"), and then the commencement of trading of the new common registered shares of the Company on 28.07.2021, which resulted from the above increase of the share capital:

The paid-up share capital of the Company now amounts to fourteen million four hundred seventy thousand nine hundred forty-five euro and sixty-eight cents (\in 14.470.945,68) and is divided into sixty million two hundred ninety-five thousand six hundred seven (60.295.607) common registered voting shares with a nominal value of twenty-four cents of euro (\in 0,24) each, and the total number of voting rights on the common registered shares of the Company amounts to sixty million two hundred ninety-five thousand six hundred seven (60.295.607).