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## **ANNOUNCEMENT OF SHARES AND VOTING RIGHTS**

**of the Limited Liability Company under the name «ELGEKA S.A. Trade - Distributions - Representations - Industry» on the information specified in article 123, paragraph 3b of L. 4548/2018, as in force.**

The Board of Directors of the Limited Company under the name “ELGEKA S.A. Trade - Distributions - Representations - Industry” (hereinafter referred to as “Company”), announces in accordance with article 123 paragraph 3b of L.4548/2018, as in force, that the total outstanding number of shares and voting rights as at 16<sup>th</sup> of June 2022, that is at the date of the Invitation of the Company's shareholders to the Annual General Meeting of 7<sup>th</sup> July, 2022, amounts to sixty million two hundred ninety-five thousand six hundred seven (60.295.607) common registered shares with an equal number of voting rights, as it follows from article 5 of its Articles of Association.

The Company has not issued any other category of shares other than the above common registered shares with voting right.

**Acharnes Municipality, Attica, June 16<sup>th</sup>, 2022  
THE BOARD OF DIRECTORS**