

LOULIS MILLS S.A.

**MUNICIPALITY OF SOURPI, DISTRICT OG MAGNESIA (LOULIS PORT)
REGISTRATION No 50675444000**

TO BE HELD ON JUNE 23rd , 2016

Total Number of Shares and Voting Rights

The Company with the name "LOULIS MILLS SA", pursuant to subparagraph (b) of paragraph 3 of Article 27 of the Law 2190/1920, as amended, hereby notices that the total number of shares and the total number of voting rights of the Company on June the 1st of 2016, the day of publication of the Shareholders at the Annual General Meeting on 23rd of June 2016, Thursday, at 10:00, amounts to 17.125.062.