

LOULIS MILLS S.A.

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

TO BE HELD ON JUNE 26th , 2014

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 5, 2014, the day of publication of the Shareholders at the Annual General Meeting on 26 June 2014, Thursday at 10:00 am, amounts to 17.125.062.