

"LOULIS MILLS S.A."
MUNICIPALITY OF SOURPI MAGNISSIAS (LOULIS PORT)
GEMI: 50675444000
(previous Company Registration Number: 10344/06/B/86/131)

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 May the 22nd of 2017, the day of publication of the invitation of the Shareholders at the Annual General Meeting on 13rd of June 2017, Tuesday, at 10:00, amounts to 17.125.062.