

**“LOULIS MILLS S.A.”**  
MUNICIPALITY OF SOURPI MAGNISSIAS (LOULIS PORT)  
GEMI: 50675444000

**Total Number of Shares and Voting Rights**

The Company with the name "**LOULIS MILLS SA**", in implementation of article 123 par. (3), case (b) of Law 4548/2018, as in force, hereby announces that the total number of shares and the total number of voting rights of the Company on June the 14th 2019, being the date of publication of the invitation of the Shareholders to the Annual Ordinary General Meeting which will take place on 8th of July 2019, Monday, at 10:00, amounts to 17.120.280.