

INFORMATION ON TOTAL NUMBER OF SHARES IN THE COMPANY AND NUMBER OF VOTES FROM THOSE SHARES ON THE DAY OF THE CONVENE OF THE ORDINARY GENERAL SHAREHOLDERS MEETING

On the convene of the Ordinary General Shareholders Meeting on 22th June 2015 the total number of shares of the Company from all the issues is 33.107.028 (thirty three million one hundred and seven thousand twenty eight) and it is divided to 7.560.611 registered shares preferred to voting in relation 1:4 and 25.546.417 ordinary bearer shares. The above shares entitle to take at General Shareholders Meeting 55.788.861 (fifty five million seven hundred eighty eight thousand and eight hundred sixty one) votes.