

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 16th June 2014 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 7.724.130 registered shares preferred to voting in relation 1:4 and 25.382.898 ordinary bearer shares. The above shares entitle to take at General Shareholders Meeting 56.279.418 (fifty six million two hundred seventy nine thousand and four hundred eighteen) votes.