

DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The submitted documents to the Ordinary General Meeting of the Shareholders of ELLINIKI TECHNODOMIKI ANEMOS SOCIETE ANONYME FOR ELECTRIC POWER GENERATION are the following and are available at the Company's website www.eltechanemos.gr:

1. Annual Financial Statements (of the Company and the Group) for the fiscal year from 1st January to 31st December 2016,
2. Figures and Information (of the Company and the Group) for the fiscal year from 1st January to 31st December 2016, and
3. Independent Auditor's Report for the fiscal year from 1st January to 31st December 2016.