

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The Company ELLINIKI TECHNODOMIKI ANEMOS SOCIETE ANONYME FOR ELECTRIC POWER GENERATION according to par. 3(b), article 27 of Law 2190/1920, as in force, hereby announces that the total number of shares as of 7th June 2018, being the date of the publication of the Invitation of the Shareholders to the Ordinary General Meeting, which will take place on Friday, 29th June, 2018, at 10:30, amounts to **82,667,000** (eighty two million six hundred and sixty seven thousand) ordinary, registered shares with an equal number of voting rights.