

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The Company «ELTECH ANEMOS S.A.» pursuant to paragraph 3(b), article 123 of Law 4548/2018 as in force, hereby announces that the total number of shares as of 24th April 2019, being the date of the publication of the Invitation of the Shareholders to the Annual General Meeting, which will take place on Tuesday, 21st May, 2019, at 13:00, amounts to **82,667,000** (eighty two million six hundred and sixty seven thousand) **ordinary, registered shares with an equal number of voting rights.**