

### **Announcement of postponement of the Ordinary General Meeting**

EL.TECH. ANEMOS announces, pursuant to par. 4.1.3.3(3) of Athens Exchange Rulebook, that the Ordinary General Meeting of the Company's Shareholders was held today, Friday, 29<sup>th</sup> June, 2018, at the Company's Offices at 25, Ermou Street, Kifissia, to decide upon the following items of the agenda:

1. Submission for approval of the Annual Financial Statements and the Annual Consolidated Financial Statements for the fiscal year that ended on 31.12.2017, together with the relevant Board of Directors and Certified Auditor-Accountant, Reports. Appropriation of company's profits.
2. Release of the Board of Directors and the Certified Auditor-Accountant from any liability for damages, for the fiscal year 2017, in accordance with article 35 of Codified Law 2190/1920.
3. Approval of fees (remuneration), which have been paid to members of the Board of Directors for the fiscal year 2017, pursuant to article 24 par. 2 of Codified Law 2190/1920, and preliminary approval of relevant fees and remunerations, which will be paid for the current year 2018, for the same reason.
4. Election of one ordinary and one alternate Certified Auditor-Accountant to perform the audit for fiscal year 2018, and determination of their fees.
5. Granting, pursuant to article 23 par. 1 of Codified Law 2190/1920, of permission to the members of the Board of Directors and the General Management of the Company to participate in Boards of Directors or in the Management of companies of the Group, or other companies pursuing similar purposes as those of the Company.
6. Approval of the Contracts already executed, in the frame of article 23a of Codified Law 2190/1920 and grant of special permission pursuant to article 23a of Codified Law 2190/1920, to enter into, extend or renew the validity of contracts concluded by the Company with its affiliates, within the meaning of article 32 of Law 4308/2014 which substituted article 42e par. 5 of Codified Law 2190/1920.
7. Approval of the Board of Directors Resolutions dated 30 June 2017 and 29 December 2017, concerning the amendment of the use and of the timetable of the distribution of the funds raised by share capital increase as per Company's Extraordinary General Meeting dated 28 March 2014.
8. Various announcements.

In the said General Meeting, a total number of 27 shareholders, representing 67,953,672 common registered shares and voting rights, out of a total of 82,667,000 common registered shares, i.e. 82.20% of the paid up share capital, were present or legally represented.

Before the commencement of the discussion regarding the agenda's items, the shareholder ELLAKTOR SA, holder of 53,320,000 shares of the Company, i.e. 64.50% of the total number of shares and voting rights, submitted a written request, by an authorized representative, for the postponement of the discussion and the decision upon all the items of the agenda, pursuant to article 39, par. 3 of Codified Law 2190/1920, as in force, for Thursday, 26<sup>th</sup> July, 2018, and the

Chairman of the General Meeting appointed this date for the continuation of today's General Meeting, which will be held at the Company's Offices at 25, Ermou Street, Kifissia, at 10.30.

The adjourned Ordinary General Meeting is a continuation of today's meeting without the need to repeat the publication formalities (Shareholders' Invitation). New Shareholders can also participate by observing the provisions of articles 27 par. 2, 28 and 28<sup>a</sup> of Codified Law 2190/1920, as in force.

The Ordinary General Meeting of 26<sup>th</sup> July, 2018, may be attended by any person registered as shareholder (holder of common registered shares in the Company) in the records of the Dematerialized Securities System (SAT) kept by the "HELLENIC CENTRAL SECURITIES DEPOSITORY S.A." as at the beginning of the 4<sup>th</sup> day preceding the General Meeting, i.e. 22<sup>nd</sup> July, 2018 (record date). The relevant written certificate or electronic confirmation of shareholder capacity must be available to the Company no later than the third (3<sup>rd</sup>) day preceding the General Meeting, i.e. 23<sup>rd</sup> July, 2018.

The documents to be submitted to the General Meeting, the draft decisions proposed by the Board of Directors, the proxy forms and other information under article 27 par. 3 of Codified Law 2190/1920, are posted on the Company's website at [www.eltechanemos.gr](http://www.eltechanemos.gr). Furthermore, Shareholders may obtain the aforementioned documents in hard copies from the Company's Shareholder Service Department (25, Ermou Street, Kifissia).

Kifissia, 29<sup>th</sup> June, 2018