

MINOAN LINES SHIPPING S.A.

RESULTS OF THE VOTING OF THE EXTRAORDINARY GENERAL ASSEMBLY OF 1st NOVEMBER 2018

The company "MINOAN LINES SHIPPING S.A." announces that in the Extraordinary General Shareholders' Assembly of 1st November 2018, shareholders representing **102.998.412 shares**, percentage **96,278%** of a total of **106.980.050**, participated in person or via a representative and the following resolutions were made :

Issue : Resolution to discontinue or not the trading of the Company's shares in the Athens Stock Exchange and in the case of a decision is reached to discontinue, to submit a request to the Capital Market Commission for the delisting of the shares from the Athens Stock Exchange.

The General Assembly resolves to discontinue the trading of the Company's shares in the Athens Stock Exchange and to submit a request to the Capital Market Commission for the delisting of the shares from the Athens Stock Exchange.

Total number of valid votes (for/against/blank) : **102.998.412** (percentage **96,278 %** of the paid-up share capital).

Votes:

For	102.998.412 (100% of the present share capital/ 96,278% of the paid-up share capital at the assembly)
Against	0
Blank	0
Abstention	0
Invalid	0

Heraklion, 1st November 2018
For the Board of Directors