



a Grimaldi Group company

According to article 123, par. 3, of the law 4548/2018, as in force, the company "MINOAN LINES Shipping S.A." announces the total number of shares and voting rights that apply on 04th May 2020, date of the Invitation of the Shareholders to the Annual General Assembly of 27^h May 2020:

One hundred and six million, nine hundred eighty thousand and fifty (106.980.050) ordinary voting shares of the company with the right to vote in the Annual General Assembly of 27th May 2020.

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MINOAN LINES S.A.

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G.E.C.R.: No 77083027000

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