



a Grimaldi Group company

According to article 27, par. 3, subpar. b of the codified law 2190/1920, as applies, the company “MINOAN LINES Shipping S.A.” announces the total number of shares and voting rights that apply on 24th May 2016, date of the Invitation of the Shareholders to the Annual General Assembly of 16th June 2016:

One hundred and six million, nine hundred eighty thousand and fifty (106.980.050) ordinary voting shares in the Annual General Assembly of the company with the right to vote in the Annual General Assembly of 16th June 2016.

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MINOAN LINES S.A.

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G.E.C.R.: No 77083027000

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