

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 28<sup>th</sup> May 2014, date of the Invitation of the Shareholders to the Annual General Assembly of 20<sup>th</sup> June 2014 :

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.