

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 applied on 29th May 2013, date of the Invitation of the Shareholders to the Annual General Assembly of 2013 :

Seventy million, nine hundred and twenty-six thousand (70.926.000) ordinary voting shares in the Annual General Assembly of the company.