



a Grimaldi Group company

According to article 27, par. 3, subpar. b of the codified law 2190/1920, as in force, the company “MINOAN LINES Shipping S.A.” announces the total number of shares and voting rights that apply on 21st May 2018, date of the Invitation of the Shareholders to the Annual General Assembly of 14th June 2018:

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 14th June 2018.

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MINOAN LINES S.A.

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G.E.C.R.: No 77083027000

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