

According to article 27, par. 3, subpar. b of the codified law 2190/1920, as is in force, the company “MINOAN LINES Shipping S.A.” announces the total number of shares and voting rights that applied on 10th January 2014, date of the Invitation of the Shareholders to the Extraordinary General Assembly of 31st January 2014 :

Ninety-three million, three hundred and eighty-five thousand, nine hundred (93.385.900) ordinary voting shares having voting rights in the Extraordinary General Assembly of the company of 31st January 2014.