

Claridge Public Limited

Office of the Secretary

P.O. Box 50012, 3600 Limassol, Cyprus

Tel.: 00357 25871600, Fax: 00357 25362001

e-mail: info@pkdlaw.com

ANNOUNCEMENT

The Company informs the shareholders that at the Annual and Extraordinary General Meeting of the Company to be held today, according to the documents of representation which have been deposited:

- (a) Mr. Platon E. Lanitis shall represent 48.303.123 shares of the Company which are 44,66% of the issued share capital of the Company.
- (b) Mr. Christos Stergios Glavalis shall represent 20.486.812 shares of the Company which are 18,94% of the issued share capital of the Company.

Following the conclusion of the general meetings the documents of representation shall cease to have any power and the above persons shall stop representing the above stated voting rights.

Issued share capital in total: 108.162.950.

Limassol, 4 June 2014