

ANNEX 1
NOTIFICATION OF THE ACQUISITION OR DISPOSAL OF MAJOR HOLDINGS
BY THE PERSON ACQUIRING OR DISPOSING MAJOR HOLDINGS IN
ACCORDANCE WITH SECTION 171

FULL NAME OF PERSON(S) SUBJECT UNDERTAKINGS:** TO THE NOTIFICATION REQUIREMENT:*		CONTROLLED	
Gamma Finance Ltd, represented by the asset management company Compass Invest JSC			
NAME OF THE ISSUER: Kityes Investment public company		DATE OF TRANSACTION: 27-04-2015	
TYPE OF SHARES: —	NUMBER OF SHARES:	% VOTING RIGHTS / SHARE CAPITAL BEFORE THE ACQUISITION OR DISPOSAL OF SHARES	% VOTING RIGHTS / SHARE CAPITAL AFTER THE ACQUISITION OR DISPOSAL OF SHARES
ordinary	135 000	16,55%	23,6%
EXECUTED: C.S.E. ☒		OTHER REGULATED MARKET*** ☐	
REASON: PURCHASE ☒ SALE EXECUTED ☐ OUTSIDE STOCK EXCHANGE ☐		PRICE PER SHARE: C/ EURO..... 0,30 EUR	

PREScribe IF ANY OTHER CAUSE:

* This should include the name of the shareholder (natural person or legal entity), even if the shareholder is not entitled to exercise the voting rights attached, and the name of the person who is entitled to exercise the voting rights for the shareholder. For a person to be the subject of notification, voting rights held pursuant to section 169 of the Law are also taken into account.

** If applicable, the chain of controlled undertakings through which voting rights are effectively held.

*** State the regulated market in which the transaction was executed.

I declare that, to the best of my knowledge, all the aforementioned information is correct and true.

Signature

Date

27.04.2015

BRENA SERVICES LIMITED

[Signature]

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 The official text is in the Greek language.