

NOTICE

The board of directors of "ECHMI SA" (the Company), during the meeting on the 28th of April 2016 examined the developments in the Company and the general environment of the economy, and also considering the structure of its capital base, decided to strengthen the capital base of the Company as follows:

- 1. Decision about suspension of the company's works or adaptation of measures in accordance of the article 47 of Law 2190/20.**
- 2. Increase of the share capital by EUR 400,000 and the admission of new shareholders.**
- 3. Amendment of the statute articles No 5 & 22.**

The board of directors of "ECHMI SA", calls the shareholders at a General Meeting on May 25th 2016, Wednesday, at 18:00, that will take place at the company's head offices, in Komotini, address Zymvrakaki & 17 Pr. Askitou, for the approval of the shareholders, giving the right to new shareholders to participate in the increase.

Komotini, April 28th 2016

The President of the board

A handwritten signature in dark ink, consisting of a series of loops and a long horizontal stroke at the end.

Panagiotidis Alexandros