

SUMMARY NOTICE

Of the shareholders of the company under the title «ECHMI SA» to the annual General Meeting.

The board of the company “ECHMI SA”, calls the shareholders at the Annual General Meeting on 23rd of November 2017, Sunday, at 19:00, that will take place at the company’s head offices, in Komotini, at Zymvrakaki & 17 Pr. Askitou. At the Annual General Meeting can participate any person appearing as a shareholder according to the files of the Dematerialised Securities System managed by Cyprus Stock Exchange, which keeps transferable dematerialised shares of the company, at 17.11.2017. The full text of the notice and all necessary information according to law, are available electronically on the company’s website www.echmi.eu. Current notice will be posted in CSE.

Komotini, 2/11/ 2017

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