

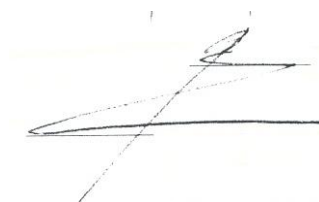
SUMMARY NOTICE

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 13th of December 2018, Thursday, 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 8.12.2018. 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, 22/11/2018

The President of the board

A handwritten signature in black ink, appearing to be 'Panagiotidis Alexandros', written over a horizontal line.

Panagiotidis Alexandros