



SELONDA S.A.
26/30, NAVARCHOU NIKODIMOU STR.
105 56 ATHENS
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

Announcement pursuant to art. 27 par. 3 of the Law 2190/1920 relating to the Extraordinary General Meeting of the 15.09.2015.

“**SELONDA S.A.**” announces that the total number of shares and voting rights existing as of August 7th, 2015, which is the date of the Invitation to the Extraordinary General Meeting scheduled for the 15th September 2015, are 204.235.184

The rest of the information of article 27 par. 3 of the Law 2190/1920 is available at the Company’s website www.selonda.gr.

