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Announcement pursuant to art. 27 par. 3 of the Law 2190/1920 relating to the Extraordinary General Meeting of the 01.04.2016.

“SELONDA S.A.” announces that the total number of shares and voting rights existing as of 10th March, 2016, which is the date of the Invitation to the Extraordinary General Meeting scheduled for the 1st April 2016, 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.

