

19.06.2016

Table of the shareholders of the company under the name «**Photovoltaic Parks FOTOKYKLOS corporation S.A**» (VAT no. 997932858) for the participation in the Regular General Meeting and the Extraordinary General Meeting of 23.06.2016 that will take place in "Hilton Hotel" Athens.

SHAREHOLDERS	AMOUNT OF SHARES	DATA OF REPRESENTATIVES	AMOUNT OF VOTES
<u>HALIL DEMIRDAG</u>	150 (OWNER)	<p>1. <b>Todor Gerogiev</b>, Father's name Dimitar, inhabitant of Sofia, Bulgaria</p> <p>2. <b>Petrini Naidou</b>, Father's name Sotirios, inhabitant of Thessaloniki, Greece, (Mitropoleos 45)</p> <p>3. <b>Stavros Koumentakis</b>, Father's name Konstantinos, inhabitant of Thessaloniki, Greece, (Mitropoleos 45)</p> <p>4. <b>Lazaros Christianopoulos</b>, Father's name Georgios, inhabitant of Kalamaria - Thessaloniki, Greece</p> <p>5. <b>Antonia Uzunova</b>, Father's name Georgi, inhabitant of Sofia, Bulgaria</p>	<p>138</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p>
<u>SMART CONSTRUCTIONS SMPC</u>	150(HOLDER) Pledgee	<p>1. <b>Todor Gerogiev</b>, Father's name Dimitar, inhabitant of Sofia, Bulgaria</p> <p>2. <b>Petrini Naidou</b>, Father's name Sotirios, inhabitant of Thessaloniki, Greece, (Mitropoleos 45)</p> <p>3. <b>Stavros Koumentakis</b>, Father's name Konstantinos, inhabitant of Thessaloniki,</p>	<p>138</p> <p>3</p> <p>3</p>

		Greece, (Mitropoleos 45)  4. <b>Lazaros Christianopoulos</b> , Father's name Georgios, inhabitant of Kalamaria - Thessaloniki, Greece  5. <b>Antonia Uzunova</b> , Father's name Georgi, inhabitant of Sofia, Bulgaria	3     3
<b><u>ITZHAK OSTROVIZKY</u></b>	150(HOLDER) Pledgee	1. <b>Alon Ostrovizky</b> , Father's name Itzhak, inhabitant of Israel  2. <b>Ioannis Kelemenis</b> , Father's name Petros, inhabitant of Athens (Tsakalof 5)	75   75
<b><u>CHRISTOS RINIS</u></b>	150 (OWNER) Pledgor (with voting rights)	1. <b>Iraklis Chatzinestoros</b> , Father's name...., inhabitant of Komotini, Greece	150
<b><u>TOTAL</u></b>	<b>600</b>		<b>600</b>