

METAL CONSTRUCTIONS OF GREECE S.A. (METKA)
General Commercial Register (GEMI) No.: 6126401000
S.A. Register No. (ARMAE): 10357/06/B/86/113

ANNOUNCEMENT

METAL CONSTRUCTIONS OF GREECE (METKA) S.A announces that the Annual Regular General Meeting held on 11 May 2016 resolved the amendment of the company name as follows "METKA INDUSTRIAL – CONSTRUCTION S.A." and the distinctive title "METKA" with a corresponding amendment to article 1 of its Articles of Association as follows

"Article 1

A Société Anonyme company under the business name "METKA ΒΙΟΜΗΧΑΝΙΚΗ - ΚΑΤΑΣΚΕΥΑΣΤΙΚΗ Α.Ε." ("METKA INDUSTRIAL - CONSTRUCTION S.A.") and the distinctive title "METKA" is established. For its relations abroad, the company may use the aforementioned business name and distinctive title in exact translation."