

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Total number of shares and voting rights of the company «**XENODOCHIAKAI-TOURISTIKAI- OIKODOMIKAI & LATOMIKAI EPICHIRISSIS O KEKROPS S.A.**», in accordance with article 123, item (b), par. 3 of L. 4548/2018, hereby notifies that the total number of Company's shares and voting rights on 01st of July 2019, which is the date of publication of the Invitation for the Extraordinary General Shareholders' Meeting to be held on Tuesday, July 23rd, 2019, amounts to 19.804.134.