



KARELIA

Fine Tobaccos Since 1888

CLARIFICATIONS WITH REGARDS TO THE DATE OF REGISTRATION OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF KARELIA TOBACCO COMPANY INC., HELD ON JUNE 21ST 2017.

(Registration Number 15082945000)

www.karelia.gr

Further to "KARELIA TOBACCO COMPANY's INC." June 21st 2017 announcement regarding the continuation of the Annual General Meeting of Shareholders of the Company to be held on July 19th 2017 at 10 am, we would like to inform that eligible shareholders to the adjourned Annual General Meeting, will be those who are registered as shareholders of the Company in the records of the Dematerialized Securities System that manages the "HELLENIC CENTRAL SECURITIES DEPOSITORY SA" on July 15th 2017 (recording date) " re: Article 27 para.2, Article 28 and Article 28a cl 2190/1920.

Kalamata, 23rd June 2017

The Board of Directors