



**KARELIA**

*Fine Tobaccos Since 1888*

**ANNOUNCEMENT CONCERNING THE ANNUAL GENERAL  
MEETING OF SHAREHOLDERS OF  
KARELIA TOBACCO COMPANY INC. OF 15-06-2016**

(REGISTRATION NUMBER - 15082945000)

[www.karelia.gr](http://www.karelia.gr)

We inform the investment community that on Wednesday, June 15<sup>th</sup> 2016 at 10am, at the "Pharae Palace Hotel" (Conference Hall), Kalamata, Greece, the Annual General Meeting of Shareholders of the company took place and was attended by shareholders and representatives of shareholders representing 2.704.111 of the total 2.760.000 shares, or 97.97% of share capital.

Once the discussion of the items on the agenda began, the shareholders Asimina K. Spyropoulou and Ioanna K. Karelia, who represent 45.14% of the share capital, submitted a request for the deferral of decisions on all items of the agenda. Consequently the Meeting was adjourned for July 12<sup>th</sup> 2016, at the same place and time, in which, new shareholders may also participate according to a. 39 para. 3 K.N. 2190/1920., without the need for a new Annual Shareholders' Meeting Invitation.

As a result, the dividend payment has been postponed until the approval of the respective decision.

Kalamata, June 15<sup>th</sup> 2016  
The Board of Directors