

INFORMATION ABOUT LAW 3556/2007

Obligation of shareholders and other persons to notify the company, in accordance with Law 3556/2007

The company KLEEMANN HELLAS S.A. wishes to draw the attention of its shareholders and investors to the notification obligations that are laid down by the provisions of articles 9, 10 and 11 of law 3556/2007, the provisions of decision 1/434/3.7.2007 and of the Circular No 33 of the Capital Market Commission.

In order to facilitate the calculation of the thresholds provided here below, KLEEMANN informs its shareholders and investors that the share capital of the company currently amounts to € 3.902.035,50, divided in 11.824.350 common registered shares with right of vote, nominal value 0.33 Euros each.

More specifically, in accordance with Law 3556/2007, it constitutes individual obligation of (a) each shareholder of company, who acquires or disposes shares with voting rights, and as a result of their acquisition or disposal the percentage of voting rights that s/he holds or exercises reaches, crosses or goes below the threshold of 5%, 10%, 15%, 20%, 25%, 1/3, 50%, and 2/3 of the total number of the company's voting rights or, provided that s/he holds a percentage of voting rights that is greater than 10%, and makes a change equal to or greater than 3% of the company's total voting rights, and (b) of each person of (shareholder or not), who is entitled to acquire, dispose of or exercise voting rights and consequently the acquisition or the disposal or the exercise of these, the percentage of rights of vote that possesses, reaches, it exceeds or it descends the above thresholds, to concurrently inform the company and the Capital Market Commission as soon as possible and, in any case, at the latest within three (3) days of trading, the first of which is the day following the date on which s/he was notified or should have been notified of the acquisition, disposal of or possibility of exercising the voting rights.

In order to facilitate the follow-up of days of negotiation, the Capital Market Commission publishes in the site (" class="linkification-ext" href="http://www.cmc.gov.gr/" data-mce-href="http://www.cmc.gov.gr">www.cmc.gov.gr) the timetables of days of negotiation of organised markets that function in Greece.

Every notification must include the following information: (a) the percentage of voting rights that is held as a result of acquisition or disposal, (b) the chain of controlled undertakings through which the voting rights are essentially held, provided that this situation applies, (c) the date on which the percentage of voting rights reached, crossed or went below the above thresholds, (d) the identity of the shareholder, even if she is not entitled to exercise voting rights, and of the person entitled to exercise voting rights on behalf of the said shareholder.

The above notification shall take place through the submission to our Company and to the Capital Market Commission of the TR1 notification form that is posted on our website, legally signed by the person subject to the notification obligation or by another person who is legally authorised. In the event that the person subject to the notification obligation is a legal entity, the form should be signed by its legal representative.

The form is accompanied by an annex, on which the persons subject to the notification obligation must fill in their personal details and then submit it to the Hellenic Capital Market Commission only.

The person subject to the notification obligation is responsible for the proper completion of the notification form and shall be liable for any inaccuracies and omissions.

The TR1 notification form should be submitted:

1. To our Company head offices at Kilkis Industrial Area, 61100, P.O. BOX 25, Shareholder's Department (tel.:+30 23410 38100), during working hours and days, or by sending a fax to the following number: +30 2341038209.

The person subject to the notification obligation must ensure the successful dispatch of the documents and their receipt by the Company's competent Shareholder Service Department.

2. To the central registry of the Capital Market Commission at 1 Kolokotroni and Stadiou St., 105 62, Athens; it should be addressed to the Directorate of Public Offerings and Supervision of Listed Companies and it should be marked: "notification of significant changes to voting rights in accordance with law 3556/2007". Submission may also take place by sending a fax to the following number: +30 210 3377243.

The person subject to the notification obligation must ensure the successful dispatch of the documents and their receipt by the competent registry service of the Capital Market Commission. In case of the notification form is sent through fax, it should be accompanied by a cover sheet that will show the details of the sender, its signature, his contact details and the number of sent pages.

Each person bound to the aforementioned obligations should make sure that all related documentation is successfully received both by the Company's Shareholder Service Department as well as by the competent registry service of the Capital Market Commission. According to article 26 of law 3556/2007 in the event of a breach of the above obligations, the Capital Market Commission has the authority to issue a reprimand or impose a penalty up to euro 1.000.000,00.

In order to facilitate our Shareholders and Investors, in relation to the above, we have posted the TR1 notification form of significant transactions. "Notification Form TR1".