



SPECIAL INFORMATION

Total number of shareholders and voting rights **at the** ordinary general meeting of **28.06.2016** of the company named « PAPANAGIOTOU SA – DROMEAS SA - OFFICE FURNITURE» with registration number 11045/06/B/86/10 GEMI number 114048152000

The total number of shareholders of the company under the name « PAPANAGIOTOU SA-DROMEAS-OFFICE FURNITURE» with Registration Number 11045/06/V/86/10, GEMI number 114048152000 occurring in the 06/06/2016, the date of invitation to the Annual General Meeting of 30.06.2015 amounts to 34.720.000. From those shares voting rights have the 34.720.000 shares i.e. all

Documents to be submitted to the Annual General Meeting of 28-06-2016 of the company named « PAPANAGIOTOU SA – DROMEAS SA - OFFICE FURNITURE» with registration number 11045/06/B/86/10 GEMI number 114048152000

The documents that are known in the 06/06/2016, the date of invitation and will be presented at the Annual General Meeting on 28.6.2016 are as below:

- [ANNUAL REPORT 2015](#)