

## SPECIAL INFORMATION

**Total number of shareholders and voting rights at the ordinary general meeting of 04.06.2019 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 07.05.2019, the date of invitation to the Annual General Meeting of 04.06.2019 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 04-06-2019 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 07.05.2019, the date of invitation and will be presented at the Annual General Meeting on 04.06.2019 are as below:

- [ANNUAL REPORT 2018](#)