

**INVITATION
TO THE EXTRA-ORDINARY GENERAL ASSEMBLY
OF SHAREHOLDERS OF THE COMPANY
"GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A."
GENERAL ELECTRONIC COMMERCIAL REGISTRY (GEMI) No. 058356404000**

As required by Law and the Articles of Incorporation, the Board of Directors of the Company "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A.", by its resolution included in the minutes No. 21/25.09.2018, hereby invites the shareholders of the société anonyme "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A." to the Extra-Ordinary General Assembly on Thursday 25/10/2018, at 11:00 hours, at the headquarters of the Company in Thessaloniki on 256 Monastiriou & 7 Glinou str., and in case of a second convocation on Thursday 01/11/2018, at the same place and time, to discuss and decide on the following items of the agenda:

AGENDA ITEMS:

1. Issuance of an ordinary bond loan of twelve million euros.

Thessaloniki, 25.09.2018
The Chairman of the Board of Directors
of EDA Thessaloniki-Thessalia S.A.
Venetidis Bouras

