

**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 Association, the Board of Directors of the Company "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A.", by its resolution included in the minutes No. 29/26.09.2019, hereby invites the shareholders of the société anonyme "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A." to the Extra-Ordinary General Assembly on October 22, 2019, Tuesday 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 October 30, 2019, Wednesday 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 twenty million euros.*
2. *Amendment of the 2017 Bond Loan contract regarding the reduction of the Interest Rate for the period until the maturity of the Bond Loan.*

**Thessaloniki, 26/09/2019
The Board of Directors
of EDA Thessaloniki-Thessaly S.A.**