

(Published according to Law 2190/20, article 135 for companies preparing annual financial statements, consolidated or not, according to IFRS)

The following data and information derived from the financial statements, provide a general update on the financial condition and results of "GNOMON INFORMATICS S.A.". We advise the reader, before making any investment or other transactions with the company, to visit the company web site, where the financial statements and the audit report of the auditor are presented.

COMPANY'S NAME	GNOMON INFORMATICS S.A.
COMPANY'S REGISTERED ADDRESS	21 Antonis Tritsis St., Themi 57001, GREECE
COMPANIES REG. NO.	058387704000
QUALIFIED PREFECTURE FINAL FINANCIAL STATEMENTS APPROVAL DATE BY THE BOARD OF DIRECTORS	28/03/2016
CERTIFIED AUDITOR	GEORGE N.NIKOU
TYPE OF OPINION	unmodified
AUDITORS COMPANY	Ksi Greece Private Company Reg.No 171
COMPANY'S WEBSITE	www.gnomon.com.gr

STATEMENT OF FINANCIAL POSITION

ASSETS	GROUP		COMPANY	
	31.12.2015	31.12.2014	31.12.2015	31.12.2014
Tangible assets	119.020,16	114.472,79	96.906,83	89.464,00
Intangible assets	332.999,66	351.550,55	19.966,38	26.517,25
Other non current assets	29.083,43	22.985,08	407.732,81	407.732,81
Inventories	38.850,40	21.159,21	38.850,40	21.159,21
Trade and other receivables	1.075.437,26	1.613.719,10	901.430,35	1.477.066,25
Other current assets	727.647,68	436.504,23	629.070,18	302.788,57
TOTAL ASSETS	2.323.038,59	2.560.390,96	2.093.956,95	2.324.728,09
LIABILITIES & EQUITY				
Share capital	404.334,52	404.334,52	404.334,52	404.334,52
Other equity figures	652.373,67	463.185,40	666.871,28	496.609,17
Total Shareholders' equity (a)	1.056.708,19	867.519,92	1.071.205,80	900.943,69
Non-controlling interest (b)	72.886,49	60.531,34	-	-
Total Equity (c) = (a) + (b)	1.129.594,68	928.051,26	1.071.205,80	900.943,69
Long term borrowings	112.522,85	166.496,34	104.883,75	153.592,14
Provisions /Other non current liabilities	198.871,40	137.241,18	173.338,19	107.100,45
Short term borrowings	197,10	65.937,00	0,10	65.152,00
Other current liabilities	881.852,56	1.262.665,18	744.529,11	1.097.939,81
Total Liabilities (d)	1.193.443,91	1.632.339,70	1.022.751,15	1.423.784,40
TOTAL EQUITY AND LIABILITIES (c) + (d)	2.323.038,59	2.560.390,96	2.093.956,95	2.324.728,09

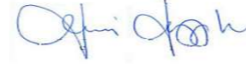
STATEMENT OF COMPREHENSIVE INCOME

	GROUP		COMPANY	
	01.01 - 31.12.2015	01.01 - 31.12.2014	01.01 - 31.12.2015	01.01 - 31.12.2014
Turnover (Sales)	2.106.998,51	2.154.859,50	1.335.337,83	1.490.247,38
Gross Profit / (loss)	521.711,55	407.353,39	354.744,78	224.389,78
Earnings / (losses) before interest & tax	300.877,37	118.239,87	260.446,86	94.102,01
Profit / (loss) for the period before tax	274.161,76	88.764,77	235.667,59	42.039,27
Net profit / (loss) for the period after tax (a)	182.977,20	36.927,22	157.024,01	15.564,52
Allocated to:				
-Company's shareholders	172.859,86	33.756,62	157.024,01	15.564,52
-Non-controlling interest	10.117,34	3.170,60	-	-
Other comprehensive income after tax (b)	18.566,22	-4.682,48	13.238,10	-2.042,24
Total comprehensive income after tax (a) + (b)	201.543,42	32.244,74	170.262,11	13.522,28
Earnings / (losses) per share after tax of the period (in €)	0,3164	0,0618	0,2874	0,0285
Earnings / (losses) before interest, tax, depreciation and amortization	351.397,00	164.922,85	296.071,02	126.565,85

The President of the Board of Directors


Eustathios Tauridis
ID No. AH 177920/08

The Vice President


Konstantinos Kaggelides
ID No. AE 655216

The Accountant


Apostolos Apostolidis

ID No. AK 946758/14 A' class Reg No .O.E.: 50316

STATEMENT OF CASH FLOWS

	GROUP		COMPANY	
	01.01 - 31.12.2015	01.01 - 31.12.2014	01.01 - 31.12.2015	01.01 - 31.12.2014
Operating activities				
Profit / (loss) of the period before tax	274.161,76	88.764,77	235.667,59	42.039,27
Plus / less adjustments for:				
Depreciation	50.519,63	46.682,98	35.624,16	32.463,84
Provisions	20.587,90	6.491,05	18.089,37	4.543,82
Subsidies	-37.019,96	-	-37.019,96	-
Income / (expenses), profit / (losses) from investing activities	-2.659,17	907,21	-1.813,62	25.985,03
Interest and related expenses	26.757,42	29.567,89	24.788,54	27.077,71
Plus/ less adjustments for changes in working capital accounts				
Decrease / (increase) in inventories	-17.691,19	-19.809,53	-17.691,19	-19.809,53
Decrease / (increase) in receivables	407.054,18	-141.933,32	418.242,35	-168.442,38
(Decrease) / increase in liabilities (excl. bank loans)	-380.035,18	38.129,77	-318.691,27	31.037,03
Less :				
Interest and related expenses paid	-25.215,10	-25.909,68	-23.644,55	-24.519,22
Taxes paid	-929,04	-25.270,70	-	-
Total inflow / (outflow) from operating activities (a)	315.531,25	-2.379,56	333.551,42	-49.624,43
Investing activities				
Purchases of tangible and intangible fixed assets	-36.516,12	-13.880,87	-36.516,14	-7.120,86
Proceeds from disposals of tangible and intangible assets	813,01	-	-	-
Interest received	41,81	92,79	9,27	14,97
Total inflow / (outflow) from investing activities (b)	-35.661,30	-13.788,08	-36.506,87	-7.105,89
Financing activities				
Proceeds from issue of share capital	-	-	-	-
Loans proceed	-	270.762,35	-	250.262,35
Loans repayment	-115.220,51	-113.150,22	-109.755,51	-88.024,90
Dividends payable	-	-	-	-
Total inflow / (outflow) from financing activities (c)	-115.220,51	157.612,13	-109.755,51	162.237,45
Net increase / (decrease) in cash and cash equivalents (a)+(b)+(c)	164.649,44	141.444,49	187.289,04	105.507,13
Cash and cash equivalents at the beginning of the period after the adjustment for newly acquired / disposed subsidiaries	161.515,37	83.786,80	98.081,65	49.554,52
Cash and cash equivalents at the end of the period	326.164,81	225.231,29	285.370,69	155.061,65

STATEMENT OF CHANGES IN EQUITY

	GROUP		COMPANY	
	31.12.2015	31.12.2014	31.12.2015	31.12.2014
Equity opening balance (1/1/2015 and 1/1/2014 respectively)	928.051,26	895.806,52	900.943,69	887.421,41
Income after Taxes	201.543,42	32.244,74	170.262,11	13.522,28
Increase / (decrease) in share capital	-	-	-	-
Dividends	-	-	-	-
Net income recognized directly in equity	-	-	-	-
Purchase / (sale) of treasury shares	-	-	-	-
Equity closing balance (31/12/2015 and 31/12/2014 respectively)	1.129.594,68	928.051,26	1.071.205,80	900.943,69

ADDITIONAL DATA AND INFORMATION

- The audit report of the External Auditor is to assent.
- No changes were made to accounting policies and estimates of the current fiscal year.
- There were no changes to the Group's structure within the current fiscal year.
- The period of the fiscal year was not changed.
- The financial statements of the company are included - as fully consolidated (43.26% - in the Consolidated Financial Statements of listed in the Athens Stock Exchange "EUROCONSULTANTS SA". At 01.04.2012 two shareholders of the Company, which held 10.86% of the shares, allotted the shareholders' voting rights to "EUROCONSULTANTS S.A.", who at 31.12.2015 held the 54,12% of the company's voting rights.
- The fiscal periods of 2010-2012 are unaudited (Note 14 of the Financial Statements).
- There are no litigations or arbitrations that would have a significant impact on the Company and the Group.
- The assets of the company and the Group are not pledged.
- The provision amounts that have been formed concern:

PROVISIONS FOR:	GROUP	COMPANY
Doubtful claims	135.287,23	142.066,62
Employee benefits	33.955,23	45.281,40
Unaudited years	51.333,33	65.540,37
- The number of employees was 24 persons (31.12.2014: 25) for the Group and 15 persons (31.12.2014: 11) for the Company.
- Other comprehensive income after tax for the fiscal year of 2015, of 18.566,22€ (31.12.2014: -4.682,48€ cost) for the Group and income of 13.238,10€ (31.12.2014: -2.042,24€ cost) for the Company concern actuarial profits/(losses) from the provisions for employee benefits.
- No company shares were held by the Company Shareholders (equity shares) or by its subsidiaries or affiliates.
- The Company holds 85% stake in "Gnomon Information Ltd" (Cyprus) and 58% in "Velloum SA".
- The integration of the subsidiaries is done by full consolidation.

The amounts of sales and purchases arising from transactions with entities within the meaning IAS 24 related parties are presented in the following table:

	GROUP		COMPANY	
	1.1-31.12.2015	1.1-31.12.2014	1.1-31.12.2015	1.1-31.12.2014
Transactions with related parties				
-Revenues	14.700,95	60.324,04	119.700,14	330.387,70
-Expenses	111.526,66	174.335,41	98.265,27	122.835,41
-Transactions and remuneration of key management personnel	132.733,33	112.500,11	132.733,33	112.500,11
Balances with related parties				
-Receivables	21.875,55	47.011,27	56.604,60	122.170,76
-Payables	36.957,44	77.315,51	121.447,14	111.402,51
-Receivables from key management personnel	21.457,50	1.245,58	21.457,50	1.245,58
-Payables to key management personnel	8.602,00	30.551,50	8.602,00	30.551,50

- There are no companies that were integrated in the Consolidated Financial Statements for the first time in the current fiscal year that had not been included last year.
- There are no companies that were excluded from the integration in the current fiscal year that were included last.
- There are no other companies that are not included in the consolidation.
- There is no change in the integration method of any company.
- There were no subsequent events to the financial statements for which it is required by International Financial Reporting Standards or reference or differentiating the items of the published Financial Statements