

Monday, May 31, 2010

ANNOUNCEMENT



INVITATION

TO SHAREHOLDERS FOR THE ANNUAL GENERAL SHAREHOLDERS MEETING

In accordance with C.L 2190/1920 and the Company's Articles of Association, the Board of Directors of CENTRIC MULTIMEDIA S.A., is calling its shareholders to the Annual Shareholders Meeting to be held on Thursday, June 24, 2010, at 02:00:00 PM at the company's registered address, 20 Makriyanni Str., Moschato, in order to discuss and decide upon the following subjects on the agenda:

1. Submission and approval of separate and consolidated financial statements of period 1.1.2009 - 31.12.2009, as well as the related Board of Directors and Chartered Auditor's report.
2. Approval of the Profit appropriation for the accounting year 01/01/2009-31/12/2009
3. Release BoD members and the Chartered Accountant-Auditor from any compensation liabilities for accounting year 01.01.2009-31.12.2009.
4. Election of a regular and a substitute auditor for accounting year 1.1.2010 - 31.12.2010.
5. Approval, pursuant to article 24 of C.L. 2190/1920, of the Board of Directors fees and representation allowance for the accounting year 1.1.2009-31.12.2009 and pre-approval for the accounting year until the Ordinary General Shareholders' Meeting of 2011.
6. Annulment of the resolution of the company's Shareholder's General Meeting dated 22/06/2009 regarding the share capital increase of the company through cash payment and the subsequent amendment of its Articles of Association.
7. Share capital increase of the company through share exchange and the issue of new shares in favor of the owners of the offered shares - amendment of article 5 of the company's Articles of Association regarding the share capital.
8. Amendment of the article 4 of the company's Articles of Association regarding the company's scope of business.
9. Other issues - Announcements.

All Company shareholders have the right to participate in the meeting either in person or through a representative. In order to participate in the General Meeting the shareholders must commit all or part of their shares through their operator on the Book Entry System or (if their shares are in the Book Entry special account) through Hellenic Stock Exchanged S.A. and to submit to the Company at least five (5) days prior to the Ordinary General Meeting date, the Share Commitment Certificate as well as the documents of their representation. If the quorum required by law is not achieved, the Company's 1st Repeat Ordinary General Meeting will be held on Wednesday 07/07/2010 at 02:00 PM and if the quorum required by law is not achieved again the Company's 2nd Repeat Ordinary General Meeting will be held on Tuesday 20/07/2010 at 02:00 PM at the company's registered address, 20 Makriyanni, Moschato, with no further invitation publication.

Shareholders committing their shares in order to participate at the Annual General Shareholders Meeting, must keep them committed in the event of a repeat Annual General Shareholders Meeting, or if they revoke it, they must commit them anew at least five (5) days prior to the date of the repeat Annual General Shareholders Meeting.

Moschato 28 June 2010

The Board of Directors