

Friday, June 25, 2010

ANNOUNCEMENT



ANNOUNCEMENT REGARDING ISSUES 6, 7 & 8 OF THE ORDINARY GENERAL MEETING

CENTRIC MULTIMEDIA SA announces that during the Ordinary General Shareholders' Meeting of the company dated 24.06.2010, discussion on issues No. 6 of the daily agenda of the Ordinary General Shareholders' Meeting regarding the 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, No. 7 of the daily agenda of the Ordinary General Shareholders' Meeting regarding the 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 and No. 8 of the daily agenda of the Ordinary General Shareholders' Meeting regarding the amendment of article 4 of the company's Articles of Association regarding the scope of business, respectively, was not possible since the General Meeting did not fulfill the quorum requirements under law in order to discuss and resolve on these issues.

The 1st Repeat General Shareholders' Meeting will therefore convene on Wednesday, July 7, 2010 at 14:00 at the headquarters of the company, at Moschato, in order to discuss and resolve on the aforementioned issues of the daily agenda without the obligation for official publication, in accordance to the details determined in the invitation of the Board of Directors dated May 28, 2010.