

Tuesday July 20, 2010

ANNOUNCEMENT



DECISIONS OF THE SECOND REPEATED ORDINARY GENERAL SHAREHOLDERS MEETING

During the Second Repeat Ordinary General Shareholders Meeting dated 20.07.2010, shareholders representing 43.62% of the company's share capital, approved the following:

1) As per issue six of the daily agenda of the general meeting decided unanimously 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.

2) As per issues seven and eight of the daily agenda of the Ordinary General Shareholders' meeting regarding a) 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 b) the amendment of article 4 of the company's Articles of Association regarding the scope of business, respectively, the meeting approved by a majority of 99.05% of the presented shareholders to interrupt the proceedings of the General Meeting and to continue on Thursday, July 22, 2010 at 16:00 at the company's headquarters in Moschato Attica, on 20 Makrigianni street, without any further disclosure obligations regarding the notice of the invitation.