

**INVITATION**  
**to the shareholders of**  
**“ELLINIKI TECHNODOMIKI TECHNICAL, INVESTMENT, INDUSTRIAL**  
**COMPANY SA”**

styled “ELLINIKI TECHNODOMIKI TEB A.E.”

**PUBLIC COMPANIES REG. NO. 874/06/B/86/16**

**to an Extraordinary General Meeting**

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Pursuant to the Law and the Company’s Articles of Association and further to a Board of Directors decision as of 18/11/2005 recorded on the same date, the Company’s Shareholders are called to attend an **Extraordinary General Meeting** on **Thursday December fifteen two thousand and five (15-12-2005) at 09:30 am**, at the Company’s Headquarters, 78a L. Riankour str, Athens, on the following agenda items:

**AGENDA ITEMS**

1. To approve, pursuant to articles 23a and 34, para 1, passage e of Law 2190/1920, the draft contract and break-up act of “AKTOR TECHNICAL COMPANY SA” by way of absorption by “ELLINIKI TECHNODOMIKI TECHNICAL, INVESTMENT, INDUSTRIAL COMPANY A.E.” and “TRIGONON COMMERCIAL, INDUSTRIAL, TOURIST AND TECHNICAL COMPANY”, after having hearing the certified auditors’ certificates and reports, other documents and financial statements, the Board of Directors report pursuant to article 82, para. 5 of Law 2190/1920 and similar statements of the BoD, and to grant authorisation to the Company’s Board of Directors to sign the notarial deed and make any other statement, take any action or conduct any transaction to complete the break-up procedure.
2. To increase the Company’s share capital by a total amount of: (a) the share capital of "AKTOR TECHNICAL COMPANY S.A." transferred due to the break-up by absorption, and (b) the part of the company’s extraordinary taxed reserves capitalised due to rounding of the share face value to 0.81. To issue and

allocate new shares. To amend article 5 of the Articles of Association on share capital, and grant an irrevocable authority to the Company's Board of Directors to settle any fractional rights.

3. To approve any acts, statements and transactions of the Board of Directors members, the Company's assigns and proxies, in the framework of the above break-up.
4. To approve the election of provisional Directors to replace the ones that have resigned.
5. To elect a new Board of Directors.
6. To grant a permission, pursuant to article 23, para 1 of Law 2190/20, as in force, to members of the Board, General Managers and Managers of the company, as well as the substitutes thereof, to participate in Board of Directors meetings or in the Management of Subsidiaries or other companies affiliated in the sence of article 42 e, para. 5 of Law 2190/20, as in force.

Shareholders wishing to participate in the General Meeting must, according to the Law and the Company's Articles of Association, submit to the Company the relevant confirmation of the Central Securities Depository, pursuant to article 51 of Law 2396/1996, not less than five (5) full days prior to the date of the Meeting. Powers of attorney and other Shareholder representative legalisation documents in general, must also be submitted to the Company five (5) full days prior to the date of the Meeting.

## **THE BOARD OF DIRECTORS**