

ELLINIKI TECHNODOMIKI TEB AE

Intended Corporate Actions Plan, according to article 275, par. 9c and 10, as well as article 292 of section 4 of the ATHEX Regulation

According to the provisions of article 275, par. 9c and 10, as well as article 292 of section 4 of the ATHEX Regulation and as part of the company's obligation to inform the investing public, ELLINIKI TECHNODOMIKI TEB AE announces that the plan of intended corporate actions for 2006 is the following:

- ⇒ Friday, March 31, 2006: Release of FY 2005 financial results.
- ⇒ Friday, April 7, 2006: Analysts' briefing on the Company's FY 2005 results.
- ⇒ Wednesday, June 21, 2006: Ordinary Shareholders Meeting.
- ⇒ Monday, June 26, 2006: Ex-dividend date (upon maturity of the derivative as of 16/6/2006). Eligible to receive FY 2005 dividend are the company shareholders by the closing of the ATHEX trading session on 23/6/2006.
- ⇒ Tuesday, July 4, 2006: FY 2005 dividend payout (through the bank; a relevant announcement will be made).