

### **Extraordinary General Meeting Decisions**

The Company REDS SA informs that the Extraordinary General Shareholders Meeting that was convened on 4<sup>th</sup> January 2008 discussed and decided on the agenda item, at a quorum of 52,49% of the Company's paid-in share capital. In total 2 shareholders attended, representing 20.793.357 shares.

In particular, the Extraordinary General Meeting decided:

To amend Art. 2 of the Articles of Association, namely to change the registered office from the Municipality of Marrousi , to the Municipality of Kifissia.

Athens, 4 January 2008