

## **General Meeting Resolutions**

### **ANNOUNCEMENT**

The First Repeated General Meeting of the Shareholders of A. KAMBAS REAL ESTATE SA on 20 February 2003 decided the modification of the Company's corporate name and objective.

In particular, the company decided to change its corporate name to "REDS Real Estate Development and Services SA", with the distinctive title "REDS SA", thus adopting the corporate name of the recently absorbed group-member company.

The General Meeting also decide to expand the Company's objective to the development and exploitation of real estate, as well as to the construction of technical works, activities associated with the development and exploitation of the entertainment centres acquired as a result of the recent absorption of "TECHNO Technical Co".

Maroussi, 20-02-2003

The Board of Directors