

INVITATION

To the shareholders of the Societe Anonyme under the title

«ELLINIKI TECHNODOMIKI TEB A.E.»

(S.A. Reg. No. 874/06/B/86/16)

to attend an Ordinary Shareholders Meeting

According to prevailing legislation, the Company's articles of association and the decision as of 18-5-2006, the Company's shareholders are invited to the **Ordinary Shareholders Meeting on Wednesday, June 21, 2006, at 11:00 a.m.** at the Company's premises on 78a, L. Riankour Str., Athens with the following:

AGENDA

1. Submission for approval of the Annual Parent and Consolidated Financial Statements for the year ended 31 December 2005, after hearing of the relevant Board of Directors and Auditors Reports.
2. Waiver of liability of the Board of Directors and the Auditors for the management of the Company and the Parent and Consolidated Financial Statements for the year 2005.
3. Approval of dividend distribution to the Shareholders and approval of fees and remuneration of the Members of the Board of Directors for the year 2005.
4. Approval of profit appropriation to the Company's personnel.
5. Election of an ordinary and a deputy Certified Auditor-Accountant from the Body of Certified Auditors-Accountants for the audit of the year 01-01-2006 till 31-12-2006 and determination of their fees.
6. Granting of a license as per article 23 par. 1 of Cod. Law 2190/20, as in force, to the Members of the Board of Directors, the General Managers and the Directors of the Company, as well as to their replacements, to participate to the Board of Directors or the Management of subsidiaries or other affiliated Companies as per article 42e par. 5 of Cod. Law 2190/20, as in force.
7. Granting of a license as per article 23a of Cod. Law 2190/20, as in force, for conclusion, extension or renewal of service contracts between the Company and affiliated parties.
8. Ratification of election of BoD Members in replacement of resigned members.

9. Approval of the financial statements as of 30 September 2005 (including the merger balance sheet) of “AKTOR S.A.”, following its termination due to dissociation with absorption of its assets by the Company.
10. Waiver of liability of the BoD Members and the ordinary Certified Auditors of “AKTOR S.A.”, for the fiscal year from January 1st, 2005 till December, 15th, 2005, following the termination of the latter due to dissociation with absorption of its assets by the Company.
11. Approval, as per articles 23a, par. 2 and 24 of Cod. Law 2190/1920, of the fees of the Board of Directors of “AKTOR S.A.”, following the termination of the latter due to dissociation with absorption of its assets by the Company.
12. Other announcements.

According to prevailing legislation and the Company’s articles of association, Shareholders wishing to participate in the Shareholders Meeting, should deposit with the Company the relevant certificate of the Central Securities Depository, as per article 51 of Law 2396/1996, at least five (5) days from the date of the Shareholders Meeting. Proxies and other relative documents of Shareholders’ representatives, together with their personal details should also be deposited with the Company at least five (5) days before the date of the Shareholders Meeting.

THE BOARD OF DIRECTORS