

I. KLOUKINAS I. LAPPAS
CONSTRUCTION AND COMMERCIAL S.A.
COMPANY ROLL NO. 5828/06/B/86/14

Pursuant to the law and the articles of association, the Board of Directors invites the shareholders of the company to its Extraordinary General Meeting on Thursday February 28th 2008, at 14:00, to be held in the company offices at 3 Pasteur St., Athens, in order for the shareholders to discuss and decide on the following agenda:

AGENDA

1. Issuance of a bond loan of six million euro (6.000.000,00) aiming to the refinancing of the short-term loan of the Company.
2. Approval of the alteration of the use of the amount of 1.318.654 euro, which consists part of the funds raised through the share capital increase which was approved by the decision of the Extraordinary General Meeting of Shareholders of 11.09.2003, as the use of the funds amounting to 2.818.654 was altered by a) the decision of the Extraordinary General Meeting of Shareholders of 9.1.2006 and by b) the decision of the Ordinary General Meeting of Shareholders of 27.06.2006

Shareholders wishing to attend the EGM must, pursuant to the law, request the person handling their account or the Central Depository of Shares to pledge all or part of their holdings and lodge with the central offices of the company (Shareholders Services), at least five days before the date of the EGM, the appropriate certification from the Central Depository of Shares or certification of deposit from the Central Depository if Shares, the Trust and Loan Fund or any recognized bank in Greece or abroad, together with any documents of authorization.

Athens 29/01/2008
The Board of Directors