

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

**INVITATION
to Shareholders to attend the Annual General Meeting**

Pursuant to the law and the articles of association, the Board of Directors invites the shareholders of the company to its Annual General Meeting on **Tuesday June 29th 2010, at 11:00 a.m.**, 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. Submission and approval of annual financial statements for the year 2009 (1.1.2009 – 31.12.2009) with the relevant reports by the Board of Directors and Certified Auditors.
2. Exemption of members of the Board of Directors and Auditors from any liability arising from the annual financial statements and management of the financial year 2009 (1.1.2009 – 31.12.2009).
3. Appointment of the certified public accountants for the year 2010 (1.1.2010 – 31.12.2010) and determination of their fee.
4. Approval of compensation of members of the Board of Directors.
5. Decision of non distributing dividend to the shareholders of the company for the year 2009 (1.1.2009 – 31.12.2009).
6. Election of new members of the Board of Directors of the Company, appointment of the independent members of the Board of Directors, pursuant to article 3 of L. 3016/2002 and of the members of the Audit Committee, pursuant to article 37 of L. 3693/2008.
7. Increase of the Company' s share capital by cash payment and issuance of new common registered voting shares with priority right to the old shareholders, and amendment of the article 5 of the Company's Articles of Association.
8. Authorization of the Board of Directors of the Company, pursuant to article 13 par. 6 of L. 2190/1920 to decide on the subscription price of new shares within a period of time set by the Annual General Meeting.
9. Miscellaneous announcements

Shareholders wishing to attend the AGM 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 (5) days before the date of the AGM, the appropriate certification from the Central Depository of Shares or certification of deposit from the Central Depository of Shares, the Trust and Loan Fund or any recognized bank in Greece or abroad, together with any documents of authorization.

Athens 03/06/2010
The Board of Directors