

According to the L.3556/2007 article 19 paragraph 2, the company "I. Kloukinas-I. Lappas Construction and Commercial SA" announces the proposal of the following modification of the Articles of Association which will be submitted for approval to the Annual General Meeting dated 20.05.2009:

The present Article 4 (object of the company) paragraph (ib) of the Articles of Association of the Company "*ib) any relevant to the above activity*" is replaced by the new paragraph (ib) as follows "*ib) The creation and development of entertainment and amusement places for children*", and a new paragraph is added as follows: "*ic) any relevant to the above activity*". All other provisions of the Article 4 of the Articles of Association of the Company remain as they are.