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 **Wednesday May 20th 2009, at 11:00,** 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. Submission and approval of annual financial statements for the year 2008 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 2008.
3. Appointment of two regular and two alternate auditors for the year 2009 and determination of their fee.
4. Approval of compensation of members of the Board of Directors.
5. Approval of profits and distribution of dividend of 0.065 euro per share to shareholders.
6. Appointment of members of the audit committee in accordance with the Law 3693/2008, article 37.
7. Amendment of the article 4 (purpose) of the Articles of Association of the Company.
8. 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 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 28/04/2009
The Board of Directors