

NOTICE TO AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to Law 2190/1920, as currently in force, and the Company's Articles of Association, the Company's Board of Directors invites the Shareholders to an Extraordinary General Meeting on 11 February, Wednesday at 14:00 in Athens, Athens Imperial Hotel (Achilleos Kolonou St. & Megalou Alexandrou St., Karaiskaki Square) so as to discuss and make decisions on the following items on the agenda:

1. Change of the Company's registered office and amendment of Article 2 of the Articles of Association
2. Enlargement of corporate scope and amendment of Article 4 of the Articles of Association
3. Amendment of other articles of the Company's Articles of Association so as to be in line with the provisions of Law 3604/2007 and codification of the Articles of Association as single text.
4. Other issues - Announcements

Entitlement to participation

All shareholders of the Company are entitled to participate in the above Extraordinary General Meeting and vote in person or via a representative by the shares they hold. Each share represents one voting right.

Shares blocking procedure

In order that Shareholders and their representatives are entitled to participate in the above Extraordinary General Meeting, as required by Law and the Articles of Association, at least five (5) days before the date of the above Extraordinary General Meeting they should state the number of Company shares they hold and by way of which they wish to participate in the said Extraordinary General Meeting referring to "HELLENIC STOCK EXCHANGES S.A." (110, Athinon Avenue), former "Central Securities Depository S.A.", insofar as the shares they hold are registered with the Special Investor Account in the Dematerialized Securities System, otherwise to the Securities Accounts Operators they have authorized so that a blocking attestation regarding the said shares is issued, and they should submit such blocking attestations and any representation documents at least five (5) days before the date the above Extraordinary General Meeting will be held, namely no later than 6 February 2009, at the Shares Register Department of the company at 39, Petrou Ralli St., Tavros, GR- 17778 (10:00 am – 14:00 pm) Telephone: 210 -34.98.221 and fax: 210-34.98.281.

Inofyta, Pref. of Viotia, 15 January 2009
THE BOARD OF DIRECTORS