

INVITATION
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
"EURODRIP AVEGE. Anonymous, Industrial, Commercial and Agricultural Company"

Pursuant to a resolution of the Board of Directors and according to the provisions of the Law and the Company's Codified Memorandum and Articles of Association, the Company's shareholders are invited to the Annual Ordinary General Meeting on Monday June 29th, 2009 at 14:00 pm, to be held at the "STRATOS VASSILIKOS" Hotel in Athens, 114 Michalakopoulou Street.

If the required quorum for some or all items of the agenda is not achieved, with the present invitation the Board of Directors invites the shareholders to the 1st Repetitive Ordinary General Meeting on Monday July 13th, at 14:00 pm, at the "STRATOS VASSILIKOS" Hotel in Athens, 114 Michalakopoulou Street.

THE ITEMS OF THE AGENDA ARE AS FOLLOWS

1. Submission for approval of the Annual Financial Statements, on parent Company and Consolidated basis, for the fiscal year 2008, along with the relevant reports of the Board of Directors and the Auditors.

Discharge of the Members of the Board of Directors and the Auditors from any liability for compensation in relation to the fiscal year 2008.

2. Election of Auditors, regular and alternate, for the audit of the fiscal year 2009 and approval of their fees.

3. Approval of the remuneration, compensation and other remuneration and benefits payable to Members of the Board of Directors for the fiscal year 2008 and pre-approval for the period 1.1.2009 – 30.06.2010.

4. Granting permission, according to article 23 of codified law 2190/20, to the Members of the Board of Directors, as well as to Company Managers to participate in the Board of Directors or in the management of Group Companies as well as in the Board of Directors or in the management of Companies having the same or similar purposes.

5. Appointment of the members of the audit committee according to article 37 of the Law 3693/2008.

6. Approval of investors update via electronic media.

7. Other Issues – Announcements.

Shareholders, who wish to participate in the General Meeting in person or by proxy, should block, in whole or in part, the shares they possess through their operator in the Dematerialised Securities System (S.A.T.) and obtain a share blocking certificate. Shareholders who have placed their shares in the Special Account of S.A.T. should block their shares in the Hellenic Exchanges Holding S.A. (ex Central Securities Depository S.A.) at 110, Athinon Avenue, Athens, and obtain from it the relevant share blocking certificate, which they should deposit together with proxy certificates, if any, to the Head Office of the Company, Parasxou 143, Athens, at least (5) five days before the date of the General Meeting that is until Tuesday, June 23rd, 2009.

Shareholders may also deposit their share blocking certificates to the Deposit and Loans Fund or any Bank in Greece presenting the relevant deposit receipt to the Company within the same above time limit that is until Tuesday, June 23rd, 2009.

In case of a 1st Repetitive General Meeting for the taking of decision on any item of the agenda, the Shareholders should block their shares according to the above and deposit the share blocking certificates and proxy certificates to the Head Office of the Company, Parasxou 143, Athens, at least (5) five days before the date of the 1st Repetitive Ordinary General Meeting that is until Tuesday, July 7th, 2009.

Athens, 22/5/2008
The Board of Directors