



**«NEOCHIMIKI L.V. LAVRENTIADIS S.A.»**

**No in the Register of Societes Anonymes 44826/06/B/99/4**

**INVITATION**

**Of Shareholders to the Annual Ordinary Shareholders Meeting**

According to prevailing legislation, the Company's articles of association and the decision as of 20 February 2006 of the Board of Directors, the Shareholders are invited to the Annual Ordinary Shareholders Meeting on Wednesday, **June 14, 2006**, at 16:00 p.m. at the INTERCONTINENTAL Hotel ("OMEGA" room) on 89-93, Syggrou Ave., Athens, with the following matters on the agenda:

1. Submission and approval of the FY 2005 Parent and Consolidated Financial Statements (01/01/2005 till 31/12/2005), as amended and republished according to the Clarifying Directive of No 118ΑΠ/23-3-2006 of the Accounting Standardization and Auditing Commission (ELTE) and the announcement as of 24/3/2006 of the Hellenic Capital Market Commission regarding the annual financial data and information as of 31.12.2005. Submission and approval of the relevant Board of Directors and Auditors Reports.
2. Approval of the Profit appropriation for the year 2005 (01/01/2005 till 31/12/2005) and determination of the ex dividend date and of dividend payment date.
3. Waiver of liability of the Board of Directors and the Auditors for the financial year 2005.
4. Election of ordinary and deputy Certified Auditors for the year 2006 (01/01/2006 till 31/12/2006).
5. Approval of remuneration and compensation of members of the BoD for the year 2005 and determination of their remuneration and compensation for the year 2006 as per articles 23a and 24 of Cod. Law 2190/1920.
6. Election of new Board of Directors
7. Announcements – Several Issues.

In order to participate in the Shareholders Meeting, the Shareholders should block in

the Dematerialised Securities Systems (D.S.S.) through their operator part or the total number of their shares and submit to the Company's premises (34, Pentelis Str., Paleo Faliro, Shareholders Department, tel. +30 210- 9460400) the relevant blocking certificate at least five (5) days prior to the date of the Shareholders Meeting.

In case the shareholders have shares in the Special Account of D.S.S., they should block part or the total number of their shares by applying in the Central Securities Depository and submit to the Company's premises (34, Pentelis Str., Paleo Faliro, Shareholders Department, tel. +30 210- 9460400) the relevant blocking certificate at least five (5) days prior to the date of the Shareholders Meeting.

At the same time proxies of the representatives should also be deposited with the Company.

Paleo Faliro, 22 May 2006

THE BOARD OF DIRECTORS

