



alphatrust andromeda

L. 3371/2005, Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000  
Headquarters: Kifissia  
Company's number: in the register of Societe Anonymes 46671/06/B/00/75

### **INVITATION EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

Following the resolution of the Board of Director's and in accordance with the Greek Law and the Company's Statues the shareholders of ALPHA TRUST ANDROMEDA are invited to the Extraordinary General Shareholders Meeting, Friday, October 9, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia, in order to resolve upon the following Agenda:

1. Own share buyback, pursuant to the provisions of article 16 of C.L. 2190/1920, as it was amended by L. 3604/2007.
2. Various announcements.

In case of no-quorum according to the law, for all or part of the daily agenda issues shareholders are invited to:

- 1<sup>st</sup> Repeat General Meeting, on Tuesday, October 20, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.
- 2<sup>nd</sup> Repeat General Meeting, on Monday, November 2, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.

All company's shareholders, either in person or via proxy, with no exemptions, may participate and vote in the General Meeting. Shareholders who intent to participate to the Shareholders Meeting, should block the total or part of their shares through their operator at the Dematerialized Securities Systems (D.S.S.) and receive a blocking certificate, issued by the operator which they should then submit, together with any other letters of attorney to the Company's offices, shareholders department, 21 Tatoiou st. 145 61 Kifissia, (tel. 210 62 89 200) within at least five (5) days before the date set for the Shareholders Meeting. In the case where there is no operator determined and the shares are maintained in a special securities account, the shares' blocking certificate will not be issued by the Clearing, Settlement & Registration Division of HELLENIC EXCHANGES GROUP (former Central Securities Depository).

Kifissia, September 16, 2009  
**The Board of Directors**