



INVITATION
for the Shareholders of the société anonyme
«GEK HOLDING REAL ESTATE CONSTRUCTION SOCIÉTÉ ANONYME»
to the Annual Ordinary General Assembly

According to Law 2190/1920 “Regarding Sociétés Anonymes” and the Articles of Incorporation, the Board of Directors of the company with the registered name “GEK HOLDING REAL ESTATE CONSTRUCTION SOCIÉTÉ ANONYME” and the title “GEK S.A.”, invites the Shareholders of the Company to the Annual Ordinary General Assembly on Thursday, the 22nd day of June 2006 and at 11:00 a.m., in the registered offices of the Company, at 85, Messogion Ave., 11526, Athens, with the following items in the Agenda:

1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2005, and of the relevant Reports of the Board of Directors and the Chartered Auditor.
2. Approval of the proposition of the Board of Directors concerning the distribution of profits, the payment of dividends and the fees of the Members of the Board of Directors for the fiscal year 2005.
3. Discharge of the Members of the Board of Directors and of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during the fiscal year 2005.
4. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing the fiscal year 2006, and arrangement of their fees.
5. Consent regarding the participation of the Members of the BoD and of the Executives of the Company in the Management of other companies, which are in any way connected with the Company.

6. Various announcements, approvals and discussion about matters of general interest.

The Shareholders who wish to take part in the General Assembly, according to the Law and the Articles of Incorporation of the Company, should act as follows:

- If their shares are not deposited in the Special Account, they should place a hold on them, through their Administrator, and receive from the latter a relevant Certificate of Hold of their shares. This Certificate has to be submitted to the offices of the Company accompanied by proxy for their representation, if any, at least five (5) days before the date of the Ordinary General Assembly.
- If their shares are deposited in the Special Account, they should put a hold on them by stating so to the company CENTRAL SECURITIES DEPOSITORY S.A., and receive from the latter the relevant Certificate of Hold of their shares. This Certificate has to be submitted to the offices of the Company accompanied by proxy for their representation, if any, at least five (5) days before the date of the Ordinary General Assembly.

Athens, May 23, 2006
The Board of Directors.