



Athens, November 6, 2008

Decisions by the Extraordinary General Meeting held on 6/11/2008

GEK SA announces that during the Extraordinary General Meeting of its Shareholders held on 6/11/08, in which 67 Shareholders owners of 36.095.883 shares and voting rights were present, namely representing 55,60 % of the Share Capital, a decision was not reached on issues No. 1, 2, 3 and 5 of the daily agenda due to the fact that the required by Law and the company's Articles of Association larger quorum was not achieved (66.67%).

As regards to the 4th issue of the daily agenda, the GM decided to postpone the decision making due to its relevance with the other issues, until Tuesday 18.11.2008 and 11:00am at the company's offices, 85 Mesogeion Str., 11526 Athens, namely the date when the 1st Repeated Meeting will convene, as has already been announced in the Invitation towards Shareholders dated 13/10/08 and published on 14/10/08, and during which issues No. 1, 2, 3 and 5 of the daily agenda will be discussed.

The shares of Shareholders, which have been blocked for their participation in today's Extraordinary General Meeting, will remain blocked for the 1st Repeated Meeting of 18/11/2008. It is noted that if requested by any Shareholder, such shares may be released, through their User or directly through Hellenic Exchanges SA.