

Athens, June 19, 2009

**ANNOUNCEMENT OF DRAFT FOR AMENDMENT OF ARTICLE 2 “OBJECTIVE” OF THE ARTICLES OF ASSOCIATION**

The additions are indicated with underlining.

**Objective**

The Company’s objective is:

1. The participation by any manner in legal entities, companies and joint ventures, domestic or foreign, of any legal form, with activities in the sectors of holdings, real estate development, undertaking and/or management of self-financed or co-financed projects, construction of private or public projects, provision of maintenance, technical operation and management services of any kind of facilities, quarry activities, construction and/or management of energy projects and programs, equipment, supplies, tourism and shipping companies, environmental management companies.
2. The development and exercise of any investment activity in Greece or abroad.
3. The acquisition, construction, exploitation, management, development, sale of real estate as well as the construction and/or repair and/or renovation of buildings and real estate in general.
4. The development and exploitation of real estate in any manner and system.
5. The erection of construction sites and construction complexes as a contractor or through the quid pro quo system.
6. The establishment, construction, exploitation, lease, administration, management of tourism facilities including hotels, restaurants – entertainment centers, conference centers, sea-therapy centers, marinas, athletic activities and facilities.
7. The undertaking, preparation and or appointment to third parties of any kind of technical studies (architectural, static, mechanical, electrical, environmental) as well as technical, financial and techno-economic studies.

8. The undertaking of the technical management, design, execution and commissioning of technical management or in general investments and investment plans (project management)
9. The undertaking and execution, **maintenance and operation** of any kind of technical works, Public or Private, as well as the undertaking and preparation of any kind of related studies and research.
10. **The provision of maintenance, technical operation and management services of any kind of projects and facilities such as office buildings, houses, schools, hospitals, judicial buildings, central offices, port facilities, airports, rail stations.**
11. The planning, construction, organization, management, development, financing and exploitation of any kind of Car Park station.
12. The design, financing, construction and in general operation and management of any kind of energy facilities and projects.
13. **The research, utilization, exploitation, industrial production and trade of quarry and mining products.**
14. The provision of Advisory Services related to the Company's activities as well as the provision of Technical Advisor Services.
15. The planning, financing, construction and in general the operation and management of environmental projects and programs.
16. The acquisition, sale, procurement, trade of materials, items, machinery, tools, products and in general equipment from Greece or abroad.
17. The commercial representation and/or cooperation with domestic or foreign houses.

*To achieve its objectives, the Company may:*

- (a) Participate in *any kind of companies, joint ventures and in general legal entities* from Greece or abroad.
- (b) Invest its cash in stocks, securities, and any kind of titles listed or non-listed on domestic or foreign Stock Exchanges.
- (c) Carry out market research, preparation or analysis of investment plans, preparation of financial and techno-economic studies as well as commercial risk analysis studies.

- (d) Produce, in facilities self-owned or owned by third parties, materials, items and in general products ready to use in technical constructions and projects.
- (e) Cooperate and establish joint ventures with any physical or legal entity, Greek or foreign.
- (f) Proceed with transformations, mergers or absorptions with other companies.
- (g) Raise financing.
- (h) Provide guarantees and securities (contract and/or real) in favor of companies and in general corporations or joint ventures in which it participates or cooperates.