



Documents submitted to the General Meeting

The following documents are available to the shareholders at the Company's website (www.gekterna.gr):

- The Company's Annual Financial Statements (on Company' and consolidated basis) for the period from January 1, 2010 to December 31, 2010
- The Summary Data and Information for the period from January 1, 2010 to December 31, 2010
- The Audit Report drawn by the independent Certified Auditor of the Company