

## **INVITATION**

**To the Ordinary Shareholders Meeting of  
«CORINTH PIPEWORKS S.A. PIPE INDUSTRY AND REAL ESTATE»  
Reg N° 1343/06/B/86/35**

According to the Law and article 22 of the Company's Articles of Association, the Board of Directors of « CORINTH PIPEWORKS S.A. PIPE INDUSTRY AND REAL ESTATE » hereby invites its shareholders to the Company's Ordinary Shareholders' Meeting to take place on Tuesday 15<sup>th</sup> June, 2010 at 10:00 am, in Athens, at the ATHENS IMPERIAL hotel (Karaiskaki Square), in order to take decision upon the following items of the agenda:

### **AGENDA**

1. Approval of the annual financial statements (parent company, and consolidated) of the financial year 2009 together with the related reports of the Board of Directors and the Chartered Accountant/Auditor.
- 2 Release of the members of the BoD and of the Chartered Accountants/Auditors from any liability for compensation for the financial year 2009.
- 3 Election of Chartered Accountants/Auditors, Regular and Substitute, for the financial year 2010 and approval of their remuneration.
- 4 Election of the members of the new Board of Directors.
- 5 Determination of the members of the audit committee pursuant to article 37 of Law 3693/2008.
- 6 Approval of the remuneration of members of the Board of Directors in accordance with the provisions of Article 24 par.2 of Codified Law 2190/1920.
- 7 Various announcements.

All shareholders who wish to participate in the Meeting, must, deliver until Thursday June 10, 2010, which is at least five (5) days prior to the Shareholders Meeting date, to the Company's offices at 16 Cheimarras Str., Marousi (tel.:210- 68 61 349, fax: 210- 68 61 347), their share blocking certificate as well as the proxies, in accordance with the provisions of the Law and the Company's Articles of Association.

**Athens, May 20, 2010**

**THE BOARD OF DIRECTORS**