

Agenda of the Ordinary General Meeting of Shareholders

1. Opening, formation of the chairing council and authorization of the council members to sign the minutes of the meeting.
2. Reading, deliberation, and approval of the Board of Directors' annual report and the Statutory Auditors' report for 2007.
3. Reading, deliberation and approval of the the balance sheet and profit & loss statement for 2007.
4. Deliberation and decision on the Board of Directors' proposal concerning the distribution of 2007 profits.
5. Presentation of information to the general meeting of shareholders on the grants and donations made in 2007.
6. Presentation of the Information and Dividend Distribution Policies of the company to the general meeting of shareholders
7. Approval of the independent auditors chosen by the Board of Directors.
8. Individual acquittal of each of the members of the Board of Directors and the statutory auditors of their fiduciary responsibilities for 2007.
9. Election and determination of Board of Directors members and the membership period.
10. Election and designation of statutory auditors and the term of office.
11. Determination of the fees to be paid to members of the Board of Directors and to the statutory auditors.
12. . Petitions and suggestions