



METAL CONSTRUCTIONS OF GREECE S.A.

INVITATION

Of the Shareholders of the Corporation (Société Anonyme Company)

METAL CONSTRUCTIONS OF GREECE S.A. (METKA)

Corporations Register No. (APMAE): 10357/06/B/86/113

To a Regular General Meeting

In accordance with the law and the Company's Articles of Incorporation, the Board of Directors, following its resolution taken in its meeting of 15 April 2010, invites the Shareholders of the Company to a Regular General Meeting to be held at 12:00 hours of Tuesday 11 May 2010 in the Auditorium of "OTEAcademy", the Human Resources Training and Development company of the OTE Group situated in the Municipality of Maroussi, Attica (Pelika Street & 1 Sparti Street).

AGENDA

1. Submission for approval of the Individual and Consolidated Financial Statements for the accounting period from 01.01.2009 to 31.12.2009, and of the relevant Board of Directors' and Auditor's reports
2. Approval of the appropriation of results for the accounting period from 01.01.2009 to 31.12.2009.
3. Release of the Members of the Board of Directors and of the Company's Auditors from any liability for damages in connection with the management of the accounting period ended on 31.12.2009.
4. Election of one regular and one alternate Auditor for the current accounting period, and determination of their fee.
5. Approval of the fees of the Members of the Board of Directors and determination of their remuneration in accordance with articles 23(a) and 24 of Codified Law (C.L.) 2190/1920.
6. Miscellaneous items – Announcements.

All Company Shareholders are entitled to participate in the General Meeting and vote, either in person or by proxy. Each share gives the right to one (1) vote.

Shareholders wishing to participate in the General Meeting must block all or part of the shares in their possession through their operator in the Dematerialised Securities System (S.A.T.), obtaining a share blocking certificate which they must deposit at least five (5) days before the date of the Regular General Meeting to the Company's offices (11 Mar. Antypa Street, 141 21 Neo Iraklio). In the event that no operator has been assigned and the shares have been placed in the special account, the share blocking certificate shall be issued by HELLENIC EXCHANGES S.A. (110 Athinon Ave., Athens).

**Neo Iraklio, 15 April 2010
THE BOARD OF DIRECTORS**

Please follow the link below for more information on the venue:

<http://www.oteacademy.gr/index.cfm/p/contact.htm?lang=el>