

15/4/2004

HALKOR S.A (FORMER VECTOR)

Decisions of the General Shareholders' Meeting

The shareholders of HALCOR S.A. assembled to an Extraordinary General Meeting at the PRESIDENT Hotel, 43 Kifisias Ave., Athens, as of 23/03/2004 Board of Director's invitation, on 15/04/2004 and time 11:00 a.m. and on the subjects of the Agenda:

1. Decided as the company issue common bond loans amounting to eighty million euros (80,000,000) and authorized the Board of Directors to set the special issuing and dispensation terms of these.
2. Confirmed the occurring as of 10/02/2004 election of the temporary Consultant Mr. Jean Chauvel in replacement of the diseased Leopold Blampain.