

17/6/2004

## HALKOR S.A (FORMER VECTOR)

### Decisions of the General Shareholders' Meeting

On June 17, 2004 it is announced that the company's shareholders assembled to the annual Ordinary General Meeting, as of 21.05.2004 invitation of the Board of Directors were decided the following:

1) The Financial Statements of the audited fiscal year were approved, the Consolidated Financial Statements, as well as the relative Reports of the Board of Directors and the Auditors.

2) The Members of the Board of Directors and the Auditors were released from any possible compensation responsibility for the fiscal year 2003.

3) The distribution and disposal of the fiscal year's 2003 profits appropriation was approved according to the table of appropriation. Additionally, it was decided that the company's dividend beneficiaries (0.04 euros per share) are the shareholders at the end of the ATHEX trading session as of June 30, 2004. As of July 1, 2004, the share will be traded without a right to dividend payment.

The dividend payment will begin as of July 12, 2004 through the network of ALPHA BANK.

4) The audit company KPMG KYRIAKOY CERTIFIED AUDITORS-ACCOUNTS S.A. was elected as an auditor for the fiscal year of 2003, with remuneration its authorized offer.

5) The Board of Directors' Members were elected, with a service of one year, as bellow: 1. HARALAMBOS METAXOPOULOS 2. JACQUES MOULAERT 3. GEORGIOS PASSAS 4. IPPOCRATES-IOANNIS STASINOPOULOS 5. ANDREAS KYRIAZIS-independent member 6. EFSTATHIOS STRIMBER-independent member 7. CONSTANTINE BAKOURIS 8. ATHANASIOS ATHANASOPOULOS 9. JEAN CHOUVEL 10. ANDREAS KATSANOS.

6) The contracting agreement was approved between the company and the Board of Directors' member Mr. Jean Chouvel for his technical recommendations benefit for total annual remuneration, which will not exceed the amount of 50,000 Euros.

7) The amendment of the company's Article of association No. 27 was decided, which concern the constitution of the Presiding Board of the company's General Meetings.