

3/12/2004

**HALCOR S.A (FORMER VECTOR)**

Decisions of the General Shareholders' Meeting

The company HALCOR S.A. announces that, as of 10/11/2004 Board of Directors' invitation, the shareholders of HALCOR S.A. were assembled on 03/12/2004, with legal quorum (of percentage 67.22% or 65,186,165 shares from the total of 96,981,079 shares) and on the subjects of the Agenda:

- Unanimously decided as the company issues common bond loans of total amount of 20,000,000 euros and authorized the Board of Directors to set the special issuing and dispensation terms of these. – Unanimously ratified the occurring as of 12/10/2004 election of the temporary Consultant Mr. Theodoros Papageorgopoulos in replacement of the absquatulated Mr. Haralambos Metaxopoulos – Unanimously ratified the occurring as of 26/10/2004 election of the temporary Consultant Mr. Georgios Alexakis in replacement of the absquatulated Mr. Ippocrates-Ioannis Stasinopoulos.