

ΑΠΟΦΑΣΕΙΣ ΓΕΝΙΚΗΣ ΣΥΝΕΛΕΥΣΗΣ

The Annual General Meeting of the Shareholders of "HALCOR S.A.", was held at ATHENS IMPERIAL HOTEL, Karaiskaki Sq., Athens, on Thursday, June 17, 2010 at 12:30 hours, pursuant to the pertinent notice of the Company's Board of Directors, dated May 20, 2010. They were attended 17 shareholders, holding 67,920,134 shares out of 101,279,627 shares, i.e. 67.06% of the voting rights. The General Meeting decided on the following matters of the agenda:

1) They approved, with majority of 99.99% of attending also represented action (67.914.771 votes), the annual financial statements, the Auditor's Report and the Management Report of the Board of Directors for the financial year 2009.

2) All members of the Board of Directors of the company as well as the auditors were discharged for the year 2009 by the majority of 99.99% of attending also represented action (67.914.771 votes).

3) They elected, with majority of 99,99% of attending also represented action (67.914.771 votes), KPMG CERTIFIED AUDITORS S.A as Ordinary Certified Auditors for the financial year 2010. Their payment was in accordance with their financial offer.

4) They approved, with majority of 99,99% of attending also represented action (67.914.771 votes), the election as temporary member Mr Nikolaos Galeta for the replacement of Mr Eustathios Strimber Strimber that has left.

5) They elected, with majority of 99,99% of attending also represented action (67.914.771 votes), the following members of the BoD with one year duration:

1. THEODOSIOS PAPAGEORGOPOULOS
2. NIKOLAOS KOUDOUNIS
3. GEORGIOS PASSAS
4. ANDREAS KIRIAZIS, independent member
5. NIKOLAOS GALETA, independent member
6. KONSTANTINOS BAKOURI
7. CHRISTOS – ALEXIS KOMNINOS
8. ANDREAS KATSANOS
9. EFTYCHIOS KOTSAMBASAKIS
10. PERIKLIS SAPOUNTZIS
11. TASOS KASAPOGLOU

The term of office of the above Board members will start on the day after their election and it will terminate at the date of the A.G.M. of the year 2011

6) They fixed, with majority of 99,99% of attending also represented action (67.914.771 votes), as members of Audit Committee of company, according to the article of 37 Law 3693/2008 below:

1. GEORGIOS PASSAS
2. ANDREAS KIRIAZIS, independent non-executive member
3. ANDREAS KATSANOS

7) They approved, with majority of 99,99% of attending also represented action (67.914.771 votes), the wage of members of the BoD according to the article 24 paragraphs of 2 K.N.2190/1920 on use 2009 and 2010.

8) They approved, with majority of 99,99% of attending also represented action (67.914.771 votes), the demerger of sector of "bars and tubes of brass of" company and his contribution in at 100% affiliated SYLL. AN AE according to the provisions of articles of 1-5 Law 2166/93 and the being in effect legislation about anonymous companies. The demerger of sector becomes for reasons of internal rearrangement of productive processes of HALCOR.

9) They decided, with majority of 99,98% of attending also represented action (67.907.549 votes), the publication of common Bond loans, according to Law 3156/2003, total height up to the sum of Euros of eighty millions (110.000.000), which will be covered in their total by banks and they permitted the BoD to fix the more special terms and the process of publication of this loans.

10) There are no announcements for the shareholders.