

## **Resolutions of the General Meeting of Shareholders**

The company "EIDISEOFONIKI HELLAS- COMMERCIAL SOCIETE ANONYME - AUDIOTEXT SERVICES- INTEGRATION IT AND COMMUNICATION SERVICES" "NEWSPHONE HELLAS SA" announces that on June 25<sup>th</sup>, 2010 the Annual Ordinary General Meeting of the Shareholders took place, which was attended by 5 shareholders, who hold a total of 14.604.381 shares, corresponding to a percentage of 52.44% of the total of the Company's shares (that is 27.848.000 shares)

At the General Meeting the following items of the agenda were discussed and decided upon:

1. The corporate and consolidated Financial Statements, the Management Report of the Board of Directors and the Audit Report of the Certified Auditor for year 2009 were approved (14.604.381 votes, that is 100% of the shareholders' present and 52,44% of the total of the Company's shares which amount to 27.848.000).
2. The discharge of the members of the Board of Directors and the Certified Auditors from any liability for indemnification for the year 2009 was approved. (14.604.381 votes, that is 100% of the shareholders' present and 52,44 % of the total of the Company's shares which amount to 27.848.000).
3. The election of an ordinary and substitute Certified Auditor for the year 2010 was approved as was were their remuneration. Ms. Loukissa Reggina, with Reg. No. 13791, and Mr. Vasileios Loumiotis, with Reg. No. 11231, of the company SOL SA were appointed as ordinary Auditors. Ms. Siotropou Alexandra, with Reg. No. 26521, and Mr. Loukas Chrysafinis, with Reg. No. 15291, of the company SOL S.A. were appointed as Substitute Auditors. Their remuneration was set at the amount of 53.240,00 €. (14.604.381 votes, that is 100% of the shareholders' present and 52,44% of the total of the Company's shares, which amount to 27.848.000).
4. The distribution of dividend for the year 2009 to the shareholders of the Company was approved, corresponding to 0,04114 Euro per share. Following a tax deduction of 10%, the payable net dividend amounts to 0,03702 euro per share. (14.604.381 votes, that is 100% of the shareholders' present and 52,44 % of the total of the Company's shares, which amount to 27.848.000).
5. The remuneration of the President of the Board of Directors Mr. Georgios Theodosis Maliouris and of the Managing Director Mr. Efstratios Apergis was pre-approved, amounting to 1.200.000€ per annum, before tax. (14.604.381 votes, that is 100% of the shareholders' present and 52,44 % of the total of the Company's shares which amount to 27.848.000).
6. The granting of permission to the members of the Board of Directors and the General Management or / and to Managers to participate in the Board of Directors' or to the Management of other companies of the Group that pursue similar objectives was approved. (14.604.381 votes, that is 100% of the shareholders present and 52,44 % of the total of the Company's shares which amount to 27.848.000).
7. The participation of the Company to public tenders was approved. (14.604.381 votes, that is 100% of the shareholders present and 52,44 % of the total of the Company's shares which amount to 27.848.000).