



MOCHLOS S.A.
Technical Olympic Group

Subject: I N V I T A T I O N to the 2nd Repeat General Meeting on 14 July 2008

By decision of the Board of Directors and pursuant to the Law and the Articles of Association, the Shareholders of MOCHLOS S.A. are invited to the 2nd Repeat General Shareholders Meeting on Monday, 14 July 2008 at 12:00 p.m. at the Company's offices (at 20 Solomou Street, Alimos, Attica), with the following agenda items:

Subject 5: "Decision regarding the restructuring of the Company and the Group,"

Subject 13: "Decision regarding the establishment of a stock plan for BoD members and Company personnel, as well as its associated companies, in the form of stock option rights or through share capital increase and/or through offering of own shares,"

Subject 14: "Capitalisation of taxed reserves for distribution of free shares to BoD members and Company executives, as well as its associated companies."

Subject 15: "Acquisition of own shares by the Company pursuant to Codified Law 2190/20, Article 16 as replaced by Law 3604/07."

Shareholders wishing to participate in the 2nd Repeat General Meeting on 14 July 2008, must, through their Operator, block all or part of their shares on the Dematerialised Securities System (SAT) or the Central Securities Depository (C.S.D.), for shares that have been registered in their Special Account and take, from their Operator, the relevant share blocking certificate, which has been issued by the Operator or the C.S.D., and submit it to the Company's offices (20 Solomou Street, Alimos, Attica) along with any representation documents at least five (5) days before the above date of the General Meeting.