

Sciens INTERNATIONAL INVESTMENTS AND HOLDINGS S.A. (hereinafter the Company), announces that its Annual General Meeting held on June 28, 2007 at 10:00 p.m., at the ATHENS ELECTRA PALACE HOTEL located in Athens at 18-20 N. Nikodimou str. Present at the Company's Annual General Meeting were 12 shareholders (in person or by proxy) representing a total of 37.052.539 shares i.e. 54,1% of the Company's paid up share capital. The Annual General Meeting's Agenda was the following:

1. Submission and approval of the annual company and consolidated financial statements of the fiscal year from 01.01.2006 to 31.12.2006, together with the management report of the Board of Directors and the Auditor's report. Approval of the distribution of profits and distribution of dividend.
2. Discharge of the members of the Board of Directors and the Auditors from all responsibility of indemnification in relation to the fiscal year 01.01.2006 to 31.12.2006.
3. Approval of the remuneration of the members of the Board of Directors for the fiscal year from 01.01.2006 to 31.12.2006 and pre - approval of the remuneration of the members of the Board of Directors for the fiscal year 01.01.2007 to 31.12.2007.
4. Appointment of certified auditors for the fiscal year 2007 and determination of their fees.
5. Election of a new Board of Directors. Appointment of independent members of the Board of Directors, according to the provisions of L. 3016/2002.
6. Granting of permission, according to article 23 of c.l. 2190/1920, to the members of the Board of Directors and Directors of the Company to participate in the management of companies with similar scope.
7. Approval of agreements, according to article 23 of the c.l. 2190/1920.
8. Amendment of article 6 of the Articles of Incorporation of the Company in relation to the deadline for exercising the pre-emption right in increases of the share capital.
9. Increase of Share Capital through the payment of cash and the issuance of new shares with pre-emption right in favour of existing shareholders or, following special suggestion/report of the Board of Directors, with limitation or abolition of this pre-emption right, according to article 13 par. 6 of C.L. 2190/1920.
10. Amendments of the Articles of Incorporation: (1) Amendment of share capital article 5 of the Articles of Incorporation of the Company. (2) Amendment of article 9 of the Articles of Incorporation of the Company in order to adapt the provisions of L. 3156/2003.
11. Renewal of the authorization of the Board of Directors to increase the Company's share capital (article 13 par. 1c of the C.L. 2190/1920, article 6 par. 1 of the Articles of Incorporation of the Company).
12. Granting of authorisation to the Board of Directors of the Company to issue Convertible Bond Loan (articles 13 par. 1c of the c.l. 2190/1920, article 6 par. 1 of the Articles of Incorporation of the Company).
13. Amendment - Addition to the terms of the stock option plan to the Company's employees which has been approved by the Annual General Meeting of the Shareholders of the Company as of 02.06.2006, according to article 13 par 9 C.L. 2190/1920.
14. Miscellaneous - Other issues.

For the subjects 8, 9,10,11,12 and 13 of the Agenda, it is noted that the legal increased quorum (i.e. 2/3 of the Company's paid up share capital), which is required according to the Law and Company's Articles of Incorporation for resolutions on these issues, is not achieved. Consequently, according to the Law and the Company's Articles of Incorporation, the Repeat General Meeting will be convened, within twenty (20) days since today, by a relevant invitation of the Board of Directors in order to deliberate and resolve on these issues of the Agenda. For the subjects 5, 6 and 7 of the Agenda, the shareholder Sciens Hellenic Capital Ltd submitted an application for adjournment, according to articles 39 par. 1 C.L. 2190/1920 and article 22 par.3 of the Company's Statute. Accordingly, the resolutions on these issues were adjourned and the General Meeting will continue its adjourned convention on the 13th of July 2007 at 10:00 p.m., according to the provisions of Law and the Company's Statute. In the voting procedure on the subjects 1, 2, 3, 4 and 14, the participating shareholders represented a total of 37.052.539 shares (percentage 54,1% of the share capital) i.e. 100 % of the attending shareholders. The decisions made in relation to the above agenda are as follows:

1. In relation to the first subject of the agenda, the Annual General Meeting of the Company's Shareholders approved unanimously, i.e. 37.052.539 votes, i.e. percentage of 100% of the shareholders that voted and being represented (1) the annual company and consolidated financial statements of the fiscal year from 01.01.2006 to 31.12.2006, together with the management report of the Board of Directors and the Auditor's report and (2) the distribution of profits and distribution of dividend to the shareholders at a total amount of Euro 4.109.000,00 (i.e. Euro 0,06 per share) for the financial year 2006. The dividend will be paid according to the new procedure regulated by the Athens Stock Exchange and Central Securities Depository Rulebooks. Entitled to the dividend for the period 01.01.2006 - 31.12.2006 are the shareholders of the Company, after the close of the business of the ATHEX on the 16th of August 2007, according to the Central Securities Depository's registry. Consequently, as of August 17, 2007, ex dividend date, the Company's shares will be negotiated on the Athens Exchange without the right to dividend. The net dividend per share is six cents (0,06 Euro). The payment of dividend will commence at August 27, 2007 through Piraeus Bank S.A. and by means that the Company will announce in a specific announcement on the Athens Exchange, Daily Official List according to the article 279 of Athens Exchange Rule Book.

2. In relation to the second subject of the agenda, the Annual General Meeting of the Company's Shareholders approved unanimously, i.e. 37.052.539 votes, i.e. percentage of 100% of the shareholders that voted and being represented the discharge of the members of the Board of Directors and the Auditors from all responsibility of indemnification in relation to the fiscal year 01.01.2006 to 31.12.2006.

3. In relation to the third subject of the agenda, the Annual General Meeting of the Company's Shareholders approved unanimously, i.e. 37.052.539 votes, i.e. percentage of 100% of the shareholders that voted and being

represented, the remuneration of the members of the Board of Directors for the fiscal year from 01.01.2006 to 31.12.2006 and pre-approved the remuneration of the members of the Board of Directors for the fiscal year 01.01.2007 to 31.12.2007.

4. In relation to the third subject of the agenda, the Annual General Meeting of the Company's Shareholders approved unanimously, i.e. 37.052.539 votes, i.e. percentage of 100% of the shareholders that voted and being represented, the appointment of Mr Vassilios Goutis (Reg. No 10411) and Mr Dimitrios Sourbi (Reg. No 16891), both with PriceWaterhouseCoopers, as ordinary certified auditor and substitute certified auditor respectively and delegated the Board of Directors to determine their fees for the fiscal year 2007.

No other decisions were made.