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Monday, 18 April, 2011

### **Decisions of the 1<sup>st</sup> Repeat Extraordinary General Shareholders' Meeting**

"ALAPIS HOLDING INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME OF PHARMACEUTICAL & CHEMICAL PRODUCTS" and the distinctive title "ALAPIS SA" (the "**Company**") announces that during the 1st Repeat Extraordinary General Shareholders' Meeting ("**EGM**") held on 15.04.2011, a total of 142 shareholders representing 101,148,528 shares, amounting to 41,26% of the Company's total number of shares, participated by attending either in person or via proxy holder, in order to decide on the following 2,3,4 and 5 items of the daily agenda as they were included to the as at 08.03.2011 invitation of the shareholders, legally published on 09.03.2011 and 10.03.2011, since during the as at 04.04.2011 EGM, no discussion took place on these items due to lack of quorum, pursuant to the Law and the Company's Articles of Association :

#### **AGENDA ITEMS**

2. Reduction of the Company's share capital by reduction of the nominal value of the common registered shares, for the purpose of creating a special reserve, according to article 4 par. 4a of the Codified Law 2190/1920. Respective modification of article 5 of the Company's articles of association.
3. Increase of the Company's share capital by payment of cash, with pre-emption rights in favour of the existing shareholders and issuance of new common registered shares. Grant of relevant authorizations to the Company's Board of Directors. Modification of article 5 of the Company's articles of association.
4. Issuance of convertible bond loans, with abrogation of the existing shareholders' pre-emption rights, according to article 13 par. 10 of the Codified Law 2190/1920. Grant of relevant authorisations to the Company's Board of Directors.
5. Revocation of the resolution of the 2nd Repeat General Meeting of the Extraordinary General Meeting of the Company's shareholders dated 03.09.2008 to grant authorisation to the Board of Directors to increase the Company's share capital and to issue convertible bond loans according to article

13 par.1b of the Codified Law 2190/1920 and grant of a new relevant authorisation to the Board of Directors for the share capital increase of the Company and the issuance by the Company of convertible bond loans.

The EGM did not discuss and did not resolve on items 2, 3, 4 and 5 of the daily agenda due to lack of quorum, pursuant to article 29 of C.L. 2190/1920. These items will be discussed during the 2<sup>nd</sup> Repeat Shareholders EGM that will take place on 26.04.2011 at 13.00 at the Company's headquarters on 2 Aftokratoros Nikolaou str., 116 71, Athens pursuant to the invitation to shareholders as at 08.03.2011.

No other announcements were made during this meeting.

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For any further clarifications, please contact our Investor Relations department

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