

VENTO AIOAIKH S.A.

Distinctive title: **VENTO AIOAIKH S.A.**

REGISTRY N. **60365/01/B/06/154**

INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS

According to the law and the company's statutes, the Board of Directors invites the Shareholders of "**VENTO AIOAIKH S.A.**", (in particularly the company PLAINFIELD LUXEMBURG S.A.R.L., Mrs. Gavopoulou Athina and the company RENCO S.A.), to the annual General Meeting on Friday June 28th 2013 at 12.30 pm at the company's offices in Athens, 1 Xironos street, GR 11635 for discussion and decisions on the following agenda topic:

1. Adoption Statement for the fifth fiscal year 2012 and approval Appendix and activity report for the year 2012.
2. Discharge of the Board of Directors and the Auditors from any liability for the fifth fiscal year 2012.
3. Amendment of Article 9 of the Statute.

Any shareholder wishing to attend at the annual General Meeting must deposit his shares to the company's fund or to the Deposits and Loans Fund or to any domestic bank or any foreign bank and to submit relevant documents of deposition, as well as, if the case may be, the document of his representation to the fund company, at least five (5) days before the call date of the General Meeting.

THE BOARD

ATHENS April 30th 2013

