

**NOTIFICATION FOR AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

The shareholders of PRIMETEL PLC (the "Company") are invited to an Extraordinary General Meeting on 16th April 2009 at 12 noon at the Company's offices at Lemesou Avenue 89, 2121 Aglantzia.

**AGENDA**

The shareholders of the Company will be asked to examine and if consider fit to approve the following special resolutions:

1. THAT the PRIMETEL PLC 2008 Equity Incentive Plan (the "Plan"), which concerns the provision of incentives to Executive Directors and Managers of the Company, as presented at the Extraordinary General Meeting, initialed by the Chairman of the Meeting for the purpose of recognition and described in the accompanying circular that was enclosed and sent to all shareholders together with the Invitation for the present Extraordinary General Meeting, be approved.
2. THAT the Plan approved under Resolution 1 above replaces any other equity incentive plan or other relative plan that may have been approved in the past by the shareholders of the Company at an Extraordinary General Meeting.
3. THAT the Board of Directors of the Company be authorized and with this resolution is authorized to set the terms and circumstances for each duly eligible employee of the Company according to the provisions of the Plan.

Each shareholder entitled to attend and vote at the abovementioned Extraordinary General Meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not also be a member of the Company. The instrument appointing a proxy must be deposited at the Company's Registered Office at OMONOIAS 141, MARITIME CENTRE, 3045 LIMASSOL at least forty- eight hours before the time fixed for the meeting.

13<sup>th</sup> March 2009

By order of the Board of Directors of the Company

**AAA REGENT CONSULTANTS LIMITED  
SECRETARY**

**Enclosed:**

**Εσωκλείεται: Accompanying Circular, PRIMETEL PLC 2008 Equity Incentive Plan**

APPOINTMENT OF A PROXY

**PRIMETEL PLC (the "Company")**  
**OMONOIAS 141, MARITIME CENTRE, 3045 LIMASSOL**

I/We\*,.....,

of.....

being a member/members\* of the above-named company, hereby  
appoint

.....  
(name)

of.....  
(address)

or failing him/her

.....  
(name)

of.....  
(address)

as my/our\* proxy to vote for me/us\* and on my/our\* behalf at the  
Extraordinary General Meeting of the Company, to be held on the 16<sup>th</sup> day of April 2009 at 12:00 noon  
and at any adjournment thereof.

Signed this.....day of ..... 2009

.....  
Signature (and company stamp where applicable)

**INSTRUCTIONS FOR VOTING**

.....  
.....  
.....  
.....

.....  
(Signature and Stamp, if applicable)

Signed this day ..... ημέρα του .....2009

Unless otherwise authorized the proxy will vote as he/she thinks fit.

In the case of a legal person, the Proxy Form should be signed by duly authorized persons for this  
purpose and should bear the official stamp of the legal person.