

PRIMETEL PLC

Primetel: Final results 2008 – AGM on 4/6 – EGM approved Shares’ Incentive Plan

Pursuant to the provisions of the CSE Law and Regulations and the Securities and Exchange Commission, we wish to inform you that:

1. At the meeting held on April 16, 2009, the Board of Directors examined and approved the financial statements for the year ended December 31, 2008.
2. At the same meeting, the Board of Directors decided that the Annual General Meeting will take place on Thursday, June 4, 2009 at 15.00 at the Company’s office, 89 Limassol Avenue, 2121 Aglantzia, Nicosia.
3. Copies will be available at the Company’s registered office, 141 Omonoias Avenue, The Maritime Centre, 3045 Limassol and the Company’s website, www.prime-tel.com. The results will be posted together with the AGM notification.
4. The Extraordinary General Meeting held on April 16, 2009 approved unanimously all resolutions concerning the Shares’ Incentives Plan of Primetel Plc 2008, which had been sent to the shareholders together with the notification for the EGM.

AAA REGENT CONSULTANTS LIMITED
SECRETARY