

ΠΤΕΛ - Primetel: Board meeting on 23/6 for bonds issue and allocation of share units to managerial staff
(12/6/2009)

Pursuant to the provisions of the CSE and SEC Law and Regulations, we wish to inform you that the Board of Directors will meet on Tuesday, June 23, 2009 at 15.30 to examine and approve the issue of non-convertible Bonds of up to €5,000,000. Also, the Board of Directors will decide on the allocation to the managerial staff and the executive directors of share units of restricted rights based on the "Incentive Plan of Primetel Plc" 2008 approved by the EGM on April 16, 2009.

AAA REGENT CONSULTANTS LIMITED
SECRETARY