

Primetel: AGM decisions

Pursuant to the provisions of the CSE and SEC Law and Regulations, we wish to inform you that the Annual General Meeting took place yesterday, June 22, 2009 at 17:00pm at the registered offices of our company, 89 Limassol Avenue, 2121 Strovolos.

Examined and approved the Directors' Report and the financial statements for the year ended December 31, 2008.

All the existing Board members were unanimously reelected that is Merrss Pericles Manglis, Hermes Stephanou, Philippos Vatyliotis, Ioannis Tirkidis, Nicos Ellinas and Andreas Christodoulides.

KPMG were reappointment as auditors and the Board of Directors was authorized of to set their remuneration.