



**ΠΤΕΛ - Primetel: Board meeting on 28/4 for final results 2009 and AGM date
(8/4/2010)**

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

1. The Board of Directors will meet on Wednesday, April 28, 2010 to examine and approve the final results for the year ended December 31, 2009.
2. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.