

INVITATION

TO THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE
COMPANY 'MEDITERRANEAN GAS SOCIETE ANONYME FOR THE IMPORT AND
SALE OF EGYPTIAN NATURAL GAS'
Incorporation No G.E.M.I 6067901000

According to the Law and Articles of Association and following a relevant decision of the Board or Directors of the company 'MEDITERRANEAN GAS SOCIETE ANONYME FOR THE IMPORT AND SALE OF EGYPTIAN NATURAL GAS', the shareholders of the company are invited to the Ordinary General Assembly on day 3 September 2013, at 14:00 at the offices of the company in 209, Kifissias Ave, Maroussi, for discussion and resolution on the following issues of the agenda:

DAILY AGENDA ISSUES

1. *Submission for approval of the financial statements of the company concerning the 8th fiscal year 2012 (01.01.2012 – 31.12.2012), together with the relevant reports of the Board of Directors and the auditors.*
2. *Approval of the proposal on the operating results.*
3. *Release of the company's Board of Directors and the auditors from any liability arising from the activities of the fiscal year 2012.*
4. *Appointment of one ordinary and one substitute auditor for the fiscal year 2013 and determination of their fees.*
5. *Other issues.*

Every shareholder who wishes to participate to the Ordinary General Assembly Meeting should deposit his/her shares to the company treasury or to the Treasury of deposits and loans or to any other lawfully operating in Greece Societe Anonyme Banking Company and submit the respective deposit documents as well as any other documents of representation to the company treasury five (5) days before the date of the Ordinary General Assembly Meeting.

THE BOARD OF DIRECTORS

INVITATION

TO THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE
COMPANY 'MEDITERRANEAN GAS SOCIETE ANONYME FOR THE IMPORT AND
SALE OF EGYPTIAN NATURAL GAS'
Incorporation No G.E.M.I 6067901000

According to the Law and the Articles of Association of the Company and following a relevant decision of the Board of Directors of the company 'MEDITERRANEAN GAS SOCIETE ANONYME FOR THE IMPORT AND SALE OF EGYPTIAN NATURAL GAS', the shareholders of the Company are invited to the Ordinary General Assembly on Wednesday 2nd October 2013, at 11:00 a.m. at the offices of the company on 209 Kifissias Ave, Maroussi, for discussion and resolution on the following issues of the agenda:

AGENDA ISSUES

6. Submission for approval of the financial statements of the company concerning the 8th fiscal year 2012 (01.01.2012 – 31.12.2012), together with the relevant reports of the Board of Directors and the auditors.
7. Approval of the proposal on the operating results.
8. Release of the company's Board of Directors and the auditors from any liability arising from the activities of the fiscal year 2012.
9. Appointment of one ordinary and one substitute auditor for the fiscal year 2013 and determination of their fees.
10. Dissolution of the Company and appointment of liquidators.
11. Other issues.

Every shareholder who wishes to participate in the Ordinary General Assembly Meeting must deposit his/her shares to the Company treasury or to the State Treasury of deposits and loans or to any other lawfully operating in Greece Societe Anonyme Banking Company and submit the respective deposit documents as well as any other documents of representation to the Company treasury at least five (5) days prior to the date of the Ordinary General Assembly Meeting.

THE BOARD OF DIRECTORS