

ΚΗΦΙΣΙΑ, 31 ΙΟΥΛΙΟΥ 2007

The Board of Directors of MOTODYNAMICS S.A. in consequence to its meeting on 14th May 2007, resolved on 27th July 2007, that the Company will participate in the capital increase of its affiliate in Romania, MOTODYNAMICS Srl. (100% participation). The capital increase was approved on 27th July 2007 by the General Meeting of Partners of the above mentioned affiliated company MOTODYNAMICS Srl.

The sum of increase of the company capital will amount to 861.930,72 EURO (2.687.500 RON) with the issuance of 26.875 new company parts and will be fully covered until the 31st July 2007.

MOTODYNAMICS S.A. will allocate the above mentioned sum from the drawn capital from the Public Offer, according to the decision of the Ordinary General Meeting of Shareholders on 30th May 2007, that approved the change of use of the drawn capital.

After the increase, the total company capital of MOTODYNAMICS Srl will reach the amount of 1.783.547,15 EURO (5.561.100 RON) divided in 55.611 company parts of nominal value 32,07 EURO each (100 RON).

Με εκτίμηση,
Για τη ΜΟΤΟΔΥΝΑΜΙΚΗ Α.Ε.Ε.
ΜΑΡΙΛΕΝΑ ΔΟΓΑΝΗ
Υπεύθυνη Εταιρικών Ανακοινώσεων