

Forthnet SA

Announcement

17.6.2014, Athens. Forthnet SA announces that following a relevant resolution of its Board of Directors, following a recommendation by the relevant Directorate of the General Secretariat of Commerce of the Ministry of Development and Competitiveness, an updated draft of resolutions on the items of the Agenda of the Ordinary General Assembly, is made available to the company shareholders, in the company website www.forthnet.gr , with the single update being limited to the content of the draft resolution of the first item of the Agenda.