

FROM : MOTODYNAMICS S.A.
TO : Athens Stock Exchange, Athens Avenue, 104 42 Athens
RE : Invitation to the Shareholders Extraordinary Meeting
DATE : 04/10/2010

ANNOUNCEMENT

SHAREHOLDERS EXTRAORDINARY MEETING

Following the decision of the Board of Directors of the Company under the trade name MOTORCYCLES AND MARINE ENGINE TRADE AND IMPORT COMPANY S.A., and the distinctive title MOTODYNAMICS S.A., taken at the Meeting held on October 4th 2010, the Shareholders of the Company are invited to participate to an **Extraordinary General Meeting, which shall take place on Tuesday, October 26th, 09:30 a.m.**, at the offices of the registered seat of the Company, situated in thesis Kyrillos-Aspropyrgos Attika.

ISSUES OF THE AGENDA

1. Annulment of self shares.
2. Increase of the share capital of the company by payment of cash and issuance of new nominal shares with preference right for the interest of the old shareholders.
3. Amendment of the article 5 of the articles of association regarding the share capital.
4. Granting of authorizations to the Board of Directors of the company, according to art. 13 par. 6 Law 2190/1920, as in force, in order to clarify the price of the new shares within a time frame, which will be decided by the Extraordinary General Meeting, as well all the issues regarding the granting of license from the Capital Market Committee, the abolishment of the newsletter, the import of the shares in the Parallel Market of Athens Stock Exchange, the division of shares, concluded by private placement and all other relevant matters.
5. Appointment of members and convocation as a body of the Control Committee according to art. 37 of Law 3633/08.
6. Other announcements.

All shareholders are entitled to participate and vote in the Extraordinary General Meeting of October 26th, either in person or by proxy, by signing a relevant Power of Attorney, which is available at the companys website (www.yamaha-motor.gr), as well as at the Shareholders Service Department of the Company (thesis Kyrillos-Aspropyrgos Attika). The relative certificates of Shareholders representatives, must be submitted to the Companys Shareholders Service Department (tel: 210-6293583, fax: 210-6293530), at least five (5) full days prior to the date of the Extraordinary General Meeting, **that is by the 20th of October 2010.**

The full text of documents and draft decisions are available on the Companys Shareholders Service Departments, in thessis Kyrillos, Aspropyrgos Attikis.

The Invitation with all necessary information regarding the rights of Shareholders will be available at the official Website of the Company, www.yamaha-motor.gr.