

FROM : MOTODYNAMICS S.A.  
TO : Athens Stock Exchange, Athens Avenue, 104 42 Athens  
RE : Intention of Main Shareholders to exercise pre-emptive rights  
DATE : 30/11/2010

### **ANNOUNCEMENT**

The main shareholders, Messrs. Odysseas (Ulysses) Kyriakopoulos, Aikaterini Kyriakopoulou and Flora-Maria Kyriakopoulou declared during the Extraordinary General Meeting of 26.10.2010, their intention to exercise the pre-emptive rights for their participation in the Company's share capital increase, and thereby, to retain the share held in the capital of the Company, until the completion of the share capital increase and the listing of the new shares in the Stock Exchange Market, and for six (6) months after the admission to dealings.

Noted, that Mr. Odysseas (Ulysses) Kyriakopoulos, who holds directly the 14.42% of the share capital of the Company, stated to the Company a) his intention to participate in the Company's share capital increase bringing the total stock options allocated to him and b) his desire, exercising the subscription right, to acquire additionally any shares, which will remain unsubscribed, (pro rata) according to the statements of all existing shareholders, and if the Board of Directors distribute to it. Apart from this statement, Mr. Odysseas (Ulysses) Kyriakopoulos stated to the Company under the b) above declaration, that he will exercise his subscription right for 778.466 shares, which have not been allocated. In this case, Mr. Odysseas (Ulysses) Kyriakopoulos will hold directly shares representing a maximum rate at 24.37% of the share capital of the Company.

Noted, that Mrs. Aikaterini Kyriakopoulou, who holds directly the 13.94% of the share capital of the Company, stated to the Company a) her intention to participate in the Company's share capital increase bringing the total stock options allocated to her and b) her desire, exercising the subscription right, to acquire additionally any shares, which will remain unsubscribed, (pro rata) according to the statements of all existing shareholders and if the Board of Directors distribute to it. Apart from this statement, Mrs. Aikaterini Kyriakopoulou stated to the Company under the b) above declaration, that she will exercise her subscription right for 752.466 shares, which have not been allocated. In this case, Mrs. Aikaterini Kyriakopoulou will hold directly shares representing a maximum rate at 23.56% of the share capital of the Company.

Noted, that Mrs. Flora- Maria Kyriakopoulou, who holds directly the 13.66% of the share capital of the Company, stated to the Company a) her intention to participate in the Company's share capital increase bringing the total stock options allocated to her and b) her desire, exercising the subscription right, to acquire additionally any shares, which will remain unsubscribed, (pro rata) according to the statements of all existing shareholders and if the Board of Directors distribute to it. Apart from this statement, Mrs. Flora- Maria Kyriakopoulou stated to the Company under the b) above declaration, that she will exercise her subscription right for 737.235 shares, which have not been allocated. In this case, Mrs. Flora- Maria Kyriakopoulou will hold directly shares representing a maximum rate at 23.08% of the share capital of the Company.