

FROM : MOTORCYCLES AND MARINE ENGINE TRADE AND IMPORT COMPANY S.A.
TO : ATHENS STOCK EXCHANGE, Athens Av.110, PO 10442, Athens
REF. : Invitation to the Shareholders Ordinary General Meeting 17/5/2011
DATE : 28/04/2011

SUPPLEMENTARY CORRECTIVE ANNOUNCEMENT

ON THE INVITATION TO THE SHAREHOLDERS ORDINARY GENERAL MEETING

In addition to the Invitation to the Shareholders Ordinary General Meeting dated 11.04.2011, published in three (3) daily newspapers on Thursday, April 21, 2011, more specifically, in the newspapers „THRIASIO“ (page 9), „KERDOS“ (page 13) and „ADESMEUTOS“ (page 34), the Company “MOTODYNAMICS S.A.” makes the following supplementary announcement:

a) In the Section of the “Invitation to the Shareholders Ordinary General Meeting, dated 11.04.2011” titled “PARTICIPATION RIGHTS” the last sentence of the first paragraph, i.e:

«The Shareholder status must be in force on 12.05.2011 (date of Record), i.e. at the beginning of the fifth (5th) day prior to the date of the Ordinary General Meeting of 17.05.2011, and the relevant confirmation that proves the Shareholder status must be received by the Company the latest on 13.05.2011, i.e. on the third (3rd) day prior to the Meeting.»

is replaced by the following wording:

«The Shareholder status must be in force on 12.05.2011 (date of Record), i.e. at the beginning of the fifth (5th) day prior to the date of the Ordinary General Meeting of 17.05.2011, and the relevant confirmation that proves the Shareholder status must be received by the Company **the latest on 14.05.2011**, i.e. on the third (3rd) day prior to the Meeting.»

b) The paragraph before the last of the “Invitation to the Shareholders Ordinary General Meeting”:

«All shareholders are entitled to participate and vote at the Ordinary Annual General Meeting of 17.05.2011, either in person or by proxy, signing a relevant Power of Attorney, available at the Companys web-site (www.motordynamics-ir.gr) and at the Shareholders Service Department of the Company (region Kyrillos, P.C. 19300 Aspropirgos Attica, tel. 0030 210 6293583, fax: 0030 210 6293540). The relative certificates confirming blocking of shares, along with any proxies of Shareholders representatives, should be submitted to the Companys Shareholders Service Department (tel: 0030 2106293583, fax: 0030 2106293540), at least five (5) full days prior to the date of the Ordinary General Meeting, i.e. by 11.05.2011. »

Is replaced by the following:

«All shareholders are entitled to participate and vote at the Ordinary Annual General Meeting of 17.05.2011, either in person or by proxy, signing a relevant Power of Attorney, available at the Companys web-site (www.motordynamics-ir.gr) and at the Shareholders Service Department of the Company (region Kyrillos, P.C. 19300 Aspropirgos Attica, tel. 0030 210 6293583, fax: 0030 210 6293540). The relative certificates confirming blocking of shares, along with any proxies of Shareholders representatives, should be submitted to the Companys Shareholders Service Department (tel: 0030 2106293583, fax: 0030 2106293540), **at least three (3) days prior to the date of the Ordinary General Meeting, i.e. by 14.05.2011.**».