



AKTOR S.A.

Number in the Register of S.A. 8153/01AT/B/86/355(05)

SUMMARY FINANCIAL INFORMATION FOR THE PERIOD 1 JANUARY 2005 to 31 DECEMBER 2005

(Published as per L. 2190, article 135 on companies preparing their annual financial statements, consolidated and not, according to IFRS)

The following figures and information intend to provide a general overview on the financial position and results of AKTOR S.A. and its Group. Readers that want to have a complete view of the financial position and results should gain access to the annual financial statements prepared under International Financial Reporting Standards, as well as the auditors report. Indicatively, the reader could visit the Company's website at www.aktor.gr, where the said financial statements can be found.

COMPANY INFORMATION					1. BALANCE SHEET (Amounts in thousand €)				
Registered address:		18 Fillelinon St., 152 32 Chalandri, Greece			CONSOLIDATED		COMPANY		
Number in the Register of S.A.:		8153/01AT/B/86/355(05)			31.12.2005		31.12.2004		
Competent Authority:		PREFECTURE OF ATHENS EAST SECTOR DEPARTMENT OF S.A. & CREDIT			ASSETS				
Date of approval of the annual financial statements (From which the summary data were drawn):		MARCH 21, 2006			Fixed Assets	95.882	102.438	131.463	1.915
Certified Auditor Accountant:		IOANNIS ANASTASOPOULOS			Inventories	27.799	36.228	587	-
Auditing Company:		BKR PROTYPOS ELEGTIKI S.A.			Trade Receivables	301.912	327.841	162.208	472
Report Type:		UNQUALIFIED OPINION - EMPHASIS OF MATTER			Other Assets	275.402	260.186	233.185	6.101
Company website:		www.aktor.gr			TOTAL ASSETS	700.995	726.693	527.443	8.488
Board of Directors Composition:					LIABILITIES				
Dimitrios Koutras, President & General Manager		Timoleon Karefillakis, Member			Non-current liabilities	18.838	22.181	11.187	13
Dimitrios Kallitsantis, Managing Director		Basilios Papamarkos, Member			Current bank liabilities	115.906	66.021	57.477	-
Maria - Anastasia Karatza, Member		Elias-Alexandros Georgopoulos, Member			Other current liabilities	304.763	292.303	179.794	715
Anastasios Kallitsantis, Member		Panagiotis Malamitsis, Member			<i>Total liabilities (a)</i>	<i>439.507</i>	<i>380.505</i>	<i>248.458</i>	<i>728</i>
Loukas Giannakoulis, Member					Share Capital	89.115	117.582	89.115	5.804
					Other Shareholders' Equity	172.373	228.606	189.870	1.956
					<i>Total Shareholders' Equity (b)</i>	<i>261.488</i>	<i>346.188</i>	<i>278.985</i>	<i>7.760</i>
					TOTAL LIABILITIES (c)=(a)+(b)	700.995	726.693	527.443	8.488

4. CASH FLOW STATEMENT (Amounts in thousand €)					2. INCOME STATEMENT (Amounts in thousand €)					
		CONSOLIDATED		COMPANY		CONSOLIDATED		COMPANY		
		01.01.2005-	01.01.2004-	01.01.2005-	01.01.2004-	01.01.2005-	01.01.2004-	01.01.2005-	01.01.2004-	01.01.2004-
		31.12.2005	31.12.2004	31.12.2005	31.12.2004	31.12.2005	31.12.2004	31.12.2005	31.12.2004	31.12.2004
Operating Activities										
Profit before tax		65.171	101.663	14.868	(582)	Turnover	516.442	706.018	108.297	1.031
Plus/less adjustments for:						Gross profit/(loss)	91.898	127.503	17.893	(168)
Depreciation		16.385	18.570	3.602	224	Profit/(loss) before taxes, financing, investing results and depreciation	76.143	156.222	11.314	(295)
Provisions		(391)	(2.413)	(496)	(61)	Profit/(loss) before taxes, financing and investing results	59.758	101.124	7.712	(519)
Results (income, expenses, gains and losses) from investing activity		(2.620)	(1.179)	(13)	(60)	Profit/(loss) before taxes total	65.171	101.663	14.868	(582)
Interest and related expenses		1.237	3.418	443	14	Less taxes	(26.261)	(36.945)	(4.573)	(6)
Plus/less adjustments for differences in working capital balances or in balances related to operating activities:						Profit/(loss) after taxes total	38.910	64.718	10.295	(588)
Decrease / (increase) in inventories		9.833	(9.676)	(312)	(198)	Attributed to:				
Decrease / (increase) in receivables		22.381	62.228	32.330	355	Company Shareholders	39.335	64.728		
(Decrease) / increase in payables (except banks)		33.965	(81.124)	34.810	(197)	Minority interest	(425)	(10)		
Less:							38.910	64.718		
Interest and similar paid charges		(1.237)	(3.418)	61	(14)	3. STATEMENT OF CHANGES IN EQUITY (Amounts in thousand €)				
Taxes paid		(56.726)	(9.261)	(9.609)	(158)	CONSOLIDATED		COMPANY		
Total inflows / (outflows) from operating activities (a)		87.998	78.808	75.684	(677)	31.12.2005	31.12.2004	31.12.2005	31.12.2004	
Investing Activities						Net equity at the beginning of the financial year (1.1.2005 and 1.1.2004 respectively)	346.189	326.596	7.760	8.348
Acquisition of subsidiaries, associates, joint ventures and other investment		(569)	(15.983)	(3.024)	0	Profit / (loss) for the period after taxes	38.910	64.718	10.295	(588)
Purchase of property, plant & equipment and intangible assets		(14.514)	(5.192)	(4.029)	(85)		385.099	391.314	18.055	7.760
Income from the sale of property, plant & equipment and intangible assets		6.027	1.038	346	40	Increase / (decrease) of share capital	(95.441)		119.401	0
Interest received		1.721	494	(2)	20	Dividends	(40.546)	(45.051)	-	0
Dividend received		0	0	0	0	Net income recognised directly in equity	12.376	(74)	141.528	0
Other		0	(22.572)	0	0	Net equity at the end of the financial year (31.12.2005 and 31.12.2004 respectively)	261.488	346.189	278.984	7.760
Total inflows / (outflows) from investing activities (b)		(7.335)	(42.215)	(6.709)	(25)	A. Full Consolidation Method				
Financing activities						No. COMPANY	PARTICIP. %	REG OFFICE		
Issue of common registers		0	2.783	0	0	1 AKTOR S.A.		GREECE	brought forward	
Proceeds from issued loans		88.083	134	12	0	2 AKTOR CONSTRUCTION INTERNATIONAL LTD	100,00%	CYPRUS	9 DORIKI LATOMIKA PRODUCTS SA	
Repayment of loans		(38.592)	(717)	0	0	3 AKTOR OPERATION LTD	100,00%	CYPRUS	10 HELLENIC QUARIES S.A.	
Grants received		183	132	0	0	4 AL AHMADIAH AKTOR LLC	100,00%	DUBAI	11 GREEK MINES S.A.	
Dividends paid		(40.496)	(44.898)	(33)	0	5 MILLENNIUM CONSTR. EQUIPMENT & TRADING	100,00%	DUBAI	12 HELLENIK LIGNITES S.A.	
Cash that were contributed to the parent company		(46.670)	0	13.504	(30)	6 S.C.AKTOROM SRL	100,00%	ROMANIA	13 KASTOR S.A.	
Total inflows / (outflows) from financing activities (c)		(37.492)	(42.566)	13.483	(30)	7 BISTONIS S.A.	76,00%	GREECE	14 TOMI S.A.	
Net increase/(decrease) in cash and cash equivalents (a)+(b)+(c)		43.171	(5.973)	82.458	(732)	8 DIMITRA S.A.	50,50%	GREECE	15 PSITALLIA MARITIME COMPANY	
Cash and cash equivalent at the beginning of the period		116.435	122.408	1.706	2.438			16 PLO-KAT S.A.		
Cash and cash equivalent at the end of the period		159.606	116.435	84.164	1.706	brought forward				

ADDITIONAL DATA AND INFORMATION:

1. Companies that consolidated and their consolidation method
Companies of the Group, their registered address and their participation, that are included in the consolidated data

2. The main Accounting Principles as at 31.12.2004 have been observed. 3. The Company has been audited by the tax authorities through FY 2001. A regular tax audit is under development for the years 2002 and 2003. 4. There are no encumbrances against the fixed assets of the company except for mortgages of € 295,5 th. in favour of third parties against the assets of the company HELLENIC GOLD S.A. 5. Number of people employed at the end of the current period: by the Group (except for joint-ventures) 2.623, by the Company 2.003. 6. According to the Spin-off Contract Draft as of 10/10/2005, the spin-off of the company "AKTOR S.A." was completed on 30/09/2005, through absorption of its assets by the companies "ELLINIKI TECHNODOMIKI TEB S.A." and "TRIGONON S.A.". 7. The date of approval of the above financial statements by the Board of Directors is 21/03/2006.

No. COMPANY	PARTICIP. %	REG OFFICE	brought forward	PARTICIP. %	REG OFFICE
1 AKTOR S.A.		GREECE	9 DORIKI LATOMIKA PRODUCTS SA	100,00%	GREECE
2 AKTOR CONSTRUCTION INTERNATIONAL LTD	100,00%	CYPRUS	10 HELLENIC QUARIES S.A.	100,00%	GREECE
3 AKTOR OPERATION LTD	100,00%	CYPRUS	11 GREEK MINES S.A.	100,00%	GREECE
4 AL AHMADIAH AKTOR LLC	100,00%	DUBAI	12 HELLENIK LIGNITES S.A.	100,00%	GREECE
5 MILLENNIUM CONSTR. EQUIPMENT & TRADING	100,00%	DUBAI	13 KASTOR S.A.	100,00%	GREECE
6 S.C.AKTOROM SRL	100,00%	ROMANIA	14 TOMI S.A.	100,00%	GREECE
7 BISTONIS S.A.	76,00%	GREECE	15 PSITALLIA MARITIME COMPANY	66,66%	GREECE
8 DIMITRA S.A.	50,50%	GREECE	16 PLO-KAT S.A.	76,00%*	GREECE

No. JOINT VENTURE	PARTICIP. %	REG OFFICE	brought forward	brought forward
1 J/V AKTOR SA - PANTEXNIKI SA	75,00%	GREECE	21 J/V AKTOR - AEGEK - EKTER - TERNA	52,00% GREECE
2 J/V AKTOR SA - IMPREGILO SPA	60,00%	GREECE	(OLYMPIC AIRWAYS HANGAR CONSTR.) COMPL.	
3 J/V AKTOR SA - ALPINE MAYREDER BAU GmbH	50,00%	GREECE	22 J/V A. LIOSIA ANAPLASIA (AKTOR-TOMI) EXECUTOR	50,00% GREECE
4 J/V AKTOR SA - TODINI COSTRUZIONI GENERALI S.P.A.	45,00%	GREECE	23 J/V TERNA -AKTOR-J&P-AVAX (CONCERT HALL COMPL. PHASE B E/M)	66,00% GREECE
5 J/V TEO SA - AKTOR SA	49,00%	GREECE	24 J/V TERNA -AKTOR-J&P-AVAX (CONCERT HALL COMPL. PHASE B BUILD.)	54,00% GREECE
6 J/V AKTOR SA - IMPREGILO SPA	50,00%	GREECE	25 AKTOR SA - ALTE SA	50,00% GREECE
7 J/V AKTOR SA - TERNA SA - BIOTER SA	33,33%	GREECE	26 J/V ATHINA SA & TE-THEMELIODOMI SA	25,00% GREECE
8 J/V AKTOR SA - PANTEXNIKI SA - J & P AVAX SA	50,00%	GREECE	AKTOR-X.KONSTANTINIDIS SA - TEXNERGA SA TSABRAS SA	
9 J/V AKTOR SA - J & P AVAX SA - PANTEXNIKI SA	43,48%	GREECE	27 J/V AKTOR SA - ALTE SA - EBEDOS SA.	66,67% GREECE
10 J/V AKTOR SA - MICHANIKI SA - MOCHLOS SA - ALTE SA - AEGEK SA	45,42%	GREECE	28 J/V AKTOR SA-ATHINA SA & TE-EBEDOS SA	49,00% GREECE
11 J/V AKTOR SA - X.I. KALOGRITSAS SA	49,82%	GREECE	29 J/V GEFYRA	15,48% GREECE
12 J/V AKTOR SA - X.I. KALOGRITSAS SA	49,50%	GREECE	30 J/V AEGEK - BIOTER SA - AKTOR SA - EKTER SA	40,00% GREECE
13 J/V AKTOR SA - J & P AVAX SA - PANTEXNIKI SA	43,48%	GREECE	31 J/V AKTOR SA - ATHINA SA - THEMELIODOMI SA	71,00% GREECE
14 J/V ATTIKI ODOS - CONSTRUCTION E.L.E.S.S. & D.P.L.Y	39,19%	GREECE	32 J/V AKTOR SA - J&P - AVAX SA	50,00% GREECE
15 J/V ATTIKAT SA - AKTOR SA	30,00%	GREECE	33 J/V AKTOR SA - THEMELIODOMI SA - ATHINA SA	33,33% GREECE
16 J/V TOMI SA - AKTOR SA	15,00%	GREECE	34 J/V AKTOR SA - THEMELIODOMI SA - ATHINA SA	33,33% GREECE
17 J/V TEO SA - AKTOR SA	49,00%	GREECE	35 J/V AKTOR-TOMI-ALTE-EBEDOS (OLYMPIC VILLAGE LANDSCAPING)	27,33% GREECE
18 J/V SIEMENS AG - AKTOR SA - TERNA SA	37,50%	GREECE	36 J/V AKTOR SA-SOCIETE FRANCAISED EGUIP.	65,00% GREECE
19 J/V AKTOR SA - PANTEXNIKI SA	60,00%	GREECE		
20 J/V (CARS) OF LARISA (EXECUTOR)	81,70%	GREECE		

No. COMPANY	PARTICIP. %	REG OFFICE
37 J/V THEMELIODOMI SA - AKTOR SA - ATHINA SA	53,33%	GREECE
PASSAVANT MASCHINENTECHNIK - GIOVANNI PUTIGNANO & FIGLI		
38 J/V TOMI SA - AKTOR SA	15,00%	GREECE
39 J/V AKTOR SA - ATHINA SA - EBEDOS SA	49,00%	GREECE
40 J/V AKTOR SA - ATHINA SA - THEMELIODOMI SA	63,68%	GREECE
41 K/E TODINI COSTRUZIONI GENERALI S.p AKTOR SA	40,00%	GREECE
42 J/V EKTER SA - AKTOR SA	50,00%	GREECE
TOMI SA JOINT VENTURES PARTICIPATIONS		
1 J/V ANO LIOSIA ANAPLASIA AKTOR SA - TOMI SA	50,00%	GREECE
2 J/V TOMI SA - AKTOR SA	85,00%	GREECE
3 J/V AKTOR-TOMI-ALTE-EBEDOS (OLYMPIC VILLAGE LANDSCAPING)	18,00%	GREECE
4 J/V TOMI SA - HELECTOR SA - L. BOUBOUKAS	59,61%	GREECE
5 J/V AMIGDALEZA PROJECT	34,00%	GREECE
6 J/V TOMI SA - AN. MARAGAKIS (2005)	65,00%	GREECE
7 J/V TOMI SA - AKTOR SA (APOSELEMI DAM)	85,00%	GREECE
KASTOR SA JOINT VENTURES PARTICIPATIONS		
1 J/V KASTOR SA - ELTER SA	70,00%	GREECE
2 J/V KASTOR SA - ERTEKA	50,00%	GREECE
BISTONIS SA JOINT VENTURES PARTICIPATIONS		
1 J/V BISTONIS SA - ERGO SA -LAMDA SA	50,00%	GREECE
C. Equity Consolidation Method		
No. COMPANY	PARTICIP. %	REG OFFICE
1 HELLAS GOLD SA	35,00%*	GREECE
2 HELIDONA SA	50,00%	GREECE

Chalandri, March 21, 2006

THE CHAIRMAN OF THE BOARD & GENERAL MANAGER

THE MANAGING DIRECTOR

THE FINANCIAL MANAGER

THE ACCOUNTING MANAGER

THE HEAD OF ACCOUNTING DEBT.

DIMITRIOS A. KOUTRAS
ID card No. I 280654

DIMITRIOS P. KALLITSANTIS
ID card No. E 393014

MARIA PAVLOPOULOU-KARATZA
LICENSE No.: A' Class 0025248

CHRISTOS I. GAGATSIOS
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