



**"AEGEAN AIRLINES S.A."  
(S.A. Reg. no: 32603/01AT/B/95/384/04)**

**INVITATION  
to an EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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In accordance to the Law and the Articles of Association, the Board of Directors of the societe anonyme "Aegean Airlines S.A." (the Company) invites its shareholders to an Extraordinary General Assembly on Tuesday, 6th October 2009, at 13.00 hrs, at its registered offices in Kifissia (31, Viltanioti str.), in order to discuss and take decisions on the following items on the agenda:

**AGENDA**

1. Approval of the Board of Directors resolution to alter the raised funds use timeline included on the Company's Information Bulletin dated 06.06.2007 for the listing of its shares in Athens Exchange.
2. Approval of the Company's contracts with third parties in accordance with article 23a of Law 2190/20.
3. Other issues

Shareholders wishing to participate in the above Extraordinary General Meeting, in person or through a proxy and vote in it, should, in accordance with the Law, block all or part of their shares through the Operator in the Electronic (Dematerialised) Securities System (D.S.S.) or (if the shares are registered in the Special Account of D.S.S.) through Hellenic Exchanges S.A. (H.E.L.E.X.) and submit to the Company's headquarter (Shareholders' Department at 31, Viltanioti str, Kifissia), at least five (5) days prior the General Meeting date, the relevant Certificate of Blockage, issued by the Central Securities Depository along with their representation documents (proxies).

Kifissia, 28.8.2009

The Board of Directors