

**“MOTORCYCLES AND MARINE ENGINE TRADE
AND IMPORT COMPANY S.A.”**

“MOTODYNAMICS S.A.”

Register No: 28211/06/B/93/8

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The Company “MOTORCYCLES AND MARINE ENGINE TRADE AND IMPORT COMPANY S.A.” in accordance with article 27, par. 3, item (b) of Codified Law No. 2190/1920, hereby notifies that the total number of shares and voting rights of the Company as of April 20th, 2011, which is the date of publication of the Invitation for the Ordinary Shareholders’ General Meeting to be held on Tuesday, May 17th, 2011, at 14:00 p.m., amounts to 11.500.000.