



TECHNICAL OLYMPIC S.A.

Announcement in accordance with article 27(3)(b) of C.L. 2190/1920 as in effect, regarding the Ordinary General Meeting on 24/06/2011.

TECHNICAL OLYMPIC S.A. announces to its shareholders that on 2/6/2011, date of release of the Ordinary General Meeting's Invitation for the 24/06/2011, the total number of shares and voting rights amounts to 33.125.000.