



Athens, 25 February 2005

Date of Annual Shareholders' Meeting

According to the provisions of article 277, paragraph 2c of the Athens Exchange Regulation, the Company announces that the Annual Shareholders' Meeting will take place within the period 20/6/2005 – 30/6/2005. The date of the Meeting will also be the ex-dividend date, whereas payment of the dividend to the entitled shareholders, will take place within August 2005.