



Athens, June 22, 2006

Distribution of Dividend

We make known that the **Shareholders' Ordinary General Assembly** of our Company, which was held today, on 22/6/2006, **approved the payment of dividend of €0,12 per share**, following a relevant suggestion of the Board of Directors.

By virtue of a decision of the same Shareholders' General Assembly, **beneficiaries of the dividend** are the **holders of shares at the closing of trading on 23rd of June 2006**.

From Monday the 26th of June 2006, our Company's shares will be negotiated without the right to dividend.

The dividend's distribution will commence on Monday, 3rd of July 2006 through PIRAEUS BANK.