



Athens, June 25, 2008

Distribution of Dividend

We make known that the **Shareholders' Ordinary General Assembly** of our Company, which was held today, on 25/6/2008, **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 26th of June 2007**.

From Friday the 27th of June 2008, our Company's shares will be negotiated without the right to dividend.

The dividend's distribution will commence on Monday, 7th of July 2008 through PIRAEUS BANK.