



Athens, June 23, 2008

### **Distribution of Dividend**

We make known that the **Shareholders' Ordinary General Assembly** of our Company, which was held today, on 23/6/2008, **approved the payment of dividend of €0,055 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 24<sup>th</sup> of June 2008**.

**From Wednesday the 25<sup>th</sup> of June 2008, our Company's shares will be negotiated without the right to dividend.**

The dividend's distribution will commence on Thursday, 3<sup>rd</sup> of July 2008 through PIRAEUS BANK.