

Annual General Meeting of Shareholders of June 26th 2007.

The regular General Assembly of 26.06.2007 has decided the following:

- 1) The General Assembly has approved Board of Directors Report for the fiscal year 2006. Furthermore, approved the annual individual and consolidated financial statements for the year ended 31.12.2006 after hearing the Auditor's report.
- 2) The General Assembly has approved the profit for the year and the dividend distribution of 2006, at 0,03 Euro per share which will be available to the Company's shareholders from 24.08.2007.
- 3) The General Assembly has elected for the year 2007 the audit firm SOL SA. In particular, the appointed auditors for SOL SA are Mr. Panayiotis I. Korovesis (SOEL Reg. No. 16071) as statutory auditor and Mr. Kostas I. Roussos (SOEL Reg. No. 16801) as substitute auditor.
- 4) The General Assembly has elected new Board of Directors. Its term will expire along with the General Assembly of 2013. The General Assembly has also elected the independent non-executive members of Company's Board of Directors complying with the provisions of Greek Law N.3016 (Corporate Governance), as bellow:
 - Athanasia Sp. Panteleimonitou, executive member
 - Alkis – Alkiviadis D. Vardis, executive member
 - Alexandra E. Condelli, non executive member
 - Christina D. Tsiara, independent non executive member
 - Anthipi X. Xioti, independent non executive member

Galaxidi, 26.06.2007