MARFIN INVESTMENT GROUP HOLDINGS S.A.

Company Register: 16836/06/B/88/06 - ADDRESS: 24 KIFISSIAS AVE. AMAROUSSION P.O.BOX 151 2!
FINANCIAL INFORMATION FOR THE PERIOD 1st January 2008 up to the 30th of June 2008
According to Resolution 6/448/11.10.2007 as amended by 1/480/24.07.2008 of the Board of Directors of the Hellenic Capital Market Commissio

Profit / (loss) for the period after tax

THE GROUP

367.156

127.934

(10.206)

265.782

1.081.127

286.569

The figures and information presented below aim at providing general information on the financial position and results of MARFIN FINANCIAL GROUP HOLDINGS S.A and its Group. We therefore propose to the reader, before proceeding to any investment or transaction decisions with the Company, to visit the Company, to visit the Company swebsite where the Financial statements are available according to the International Financial Reporting Standards as well as the Report of the Chartered Certified Accountant where required COMPANY DETAILS STATEMENT OF CHANGES IN EQUITY FOR THE PERIOD (Amounts in thousands of Euros)

> : 28 August 2008 : Konstantinou Sotirios

: Michalios Manolis

: GRANT THORNTON A.E.

Auditing Company					GRANT THORNT				(Purchase) / sale of treasury shares	(10.206)		(10.206)	0
Type of review report					: Unqualified opinio	on - empnasis of m	natter		Share capital decrease due to cansellation of treasury shares Cancellation of treasury shares	(535.883) 535.883		0	0
	BALANCE S	HEET INFORMAT	ΓΙΟΝ (Amounts in	thousands of E	uros)				Share capital decrease by share capital return to shareholders	(283.938)		(283.938)	(604.235)
					THE G		THE COI		Effect on minority interest from share capital decrease of sibsidiary	(3.019)		0	0
ASSETS Tangible coasts					30/6/08 1.528.951	31/12/07 1.488.836	30/6/08 4.056	31/12/07 375	Expenses related to share capital increase Preceding financial year dividends	(3.123)		(3.123)	(2.172) (244.018)
Tangible assets Property investments					545.000	0	0	0	Net profit/(loss) directly recognised in equity as mentioned in the statement of recognised income	(10.411)	(244.010)	v	(244.010)
Goodwill					1.968.780	1.536.940	0	0	and expense for the period	(334.845)		(421.491)	(118.431)
Intangible assets					149.500	127.965	151	2 402 520	Acquisitions and changes in subsidiary holdings	(184.962)		0	0
Investments in subsidiaries Investments in associates					93.144	0 40.804	2.735.917 82.735	2.493.526 30.645	Loss from purchase of conversion options of own bonds Stock options granted to employees	(3) 1.348		(3) 493	(14)
Investment portfolio					416.819	3.087.131	394.369	3.065.821	Total equity at the end of the period (30/06/2008 and 30/06/2007 respectively)	4.825.397		4.350.251	398.826
Other non current assets					173.555	424.584	147.365	50.227					
Trading portfolio and financial assets at fair value through F	P&L				506.149	590.297	264.521	326.382	STATEMENT OF RECOGNISED INCOME AND EXPENSES FOR TI				
Cash and cash equivalents Inventories					2.017.792 129.187	1.508.062 102.731	1.579.369	1.188.707		01/01-30/06/08	ΜΙΛΟΣ 3 01/01-30/06/07	ETAIF 01/01-30/06/08	2EIA 01/01-30/06/07
Trade and other receivables					326.377	246.075	0	0	Investment in subsidiaries and associates	01/01-30/00/00	01/01-30/00/01	01/01-30/00/00	01/01-30/00/07
Other current assets					118.505	199.404	46.875	118.931	Valuation gains / (losses) transferred to equity	0	0	(114.195)	45.822
TOTAL ASSETS					7.973.759	9.352.829	5.255.358	7.274.655	Tax on items transferred directly to equity	(0	28.549	(11.454)
									Transfer to Profit & Loss on sale	((411)	(203.626)
EQUITY AND LIABILITIES Share capital					403.491	448.196	403,491	448.196	Tax on items transfer to Profit & Loss on sale			(85.954)	50.906 (118.352)
Other equity items of the Company's shareholders					4.121.622	4.497.419	3.946.760	4.492.389	Investments available for sale :	•	,	(00.001)	(110.002)
Shareholder Equity (a)					4.525.113	4.945.615	4.350.251	4.940.585	Valuation gains / (losses) transferred to equity	(332.224)	(104)	(332.916)	(104)
Minority rights (b)					300.284	443.159	0	0	Tax on items transferred directly to equity	83.229		83.229	25
Total equity (c)=(a)+(b) Long-term borrowings					4.825.397 1.315.380	5.388.774 1.013.188	4.350.251 0	4.940.585	Transfer to Profit & Loss on sale Tax on items transfer to Profit & Loss on sale	(114.467) 28.617		(114.467) 28.617	0
Provisions & other long-term liabilities					211.233	188.692	6.257	43.145	Cash flows hedge	(1.336)		20.017	0
Short-term borrowings					808.025	2.358.409	515.710	2.148.348	Exchange differences on translation of foreign operations	1.336	0	0	0
Other short-term liabilities					813.724	403.766	383.140	142.577		(334.845)		(335.537)	(79)
Total liabilities (d) TOTAL FOURTY AND LIABILITIES (c) + (d)					7.973.759	3.964.055 9.352.829	905.107 5.255.358	2.334.070 7.274.655	Total net income recognised directly in equity Profit for the period	(334.845) 265.782		(421.491) 127.934	(118.431) 286.569
TOTAL EQUITY AND LIABILITIES (c) + (d)					1.010.100	3.002.023	3.203.330	1.214.000	Total recognised income and expense for the period	(69.063)		(293.557)	168.138
CONSOLIDA	TED INCOME STAT	EMENT INFORMA	ATION FOR THE PE	RIOD (Amoun	ts in thousands o	f Euros)			Shareholders of the Parent Company	(124.481)		(293.557)	168.138
				THE G	ROUP				Minority interest	55.418		0	0
	01/01-30/06/08	0 " :	01/01-30/06/07		01/04-30/06/08	0 " :	01/04-30/06/07			(69.063)	367.077	(293.557)	168.138
	Continuing operations	Continuing operations	Discontinued operations	Total	Continuing operations	Continuing operations	Discontinued operations	Total	CASH FLOW STATEMENT INFORMATION FOR THE PERI	OD (Amounts in	thousands of Furne		
Sales	794.140	0	0	0	438.740	0	0	0			GROUP	THE CO	MPANY
Gross profit / (loss)	249.545	0	0	0	144.467	0	0	0	Operating activities	01/01-30/06/08		01/01-30/06/08	01/01-30/06/07
Profit / (loss) before tax, financing and investing results	172.843	87.618	0	87.618	4.855	69.956	0	69.956	Profit before tax from continuing operations	330.087		170.812	381.891
Profit / (loss) before tax Profit / (loss) after tax	330.087 265.782	106.110 99.268	366.068 267.888	472.178 367.156	15.814 9.398	69.789 63.962	338.411 246.925	408.200 310.887	Profit before tax from discontinued operations Plus / minus adjustments for:	(366.068	0	0
Attributable to:	200.702	33.200	201.000	007.100	3.330	00.302	240.020	010.007	Depreciation	43.734	13	34	10
Shareholders of the Company	210.122	98.382	267.781	366.163	7.959	63.496	247.744	311.240	Provisions	5.130	0	0	0
Minority shareholders	55.660	886	107	993	1.439	466	(819)	(353)	Unrealized Exchange gains/(losses)	1.924		167	0
Basic after tax earnings per share (€)	0,2810	1,7780	4,8395	6,6175	0,0108	1,1475	4,4774	5,6249	Profit / loss from financial assets at fair value and investments activity results (Profit) / loss on sale of tangible assets	(426.626)		(230.510)	(372.267)
Diluted after tax earnings per share (€)	0,2810	1,7779	4,8393	6,6172	0,0108	1,1473	4,4772	5,6246	Interest expenses and other similar expenses	102.060		59.074	4
(-/	-,	.,	,,	-,	-,	.,	.,	-,	Other adjustments	2.091		502	10
Profit / (loss) before tax, financing, investing results and de	pre 216.577	87.631	0	87.631	27.530	69.962	0	69.962	Plus / minus adjustments for changes in working capital				
									accounts or accounts related to the operating activities	(45.200)) 0	0	0
									(Increase) / Decrease in inventories (Increase)/Decrease in receivables	(15.399) (13.242)		5.703	(56.808)
INCO	OME STATEMENT IN	FORMATION FO	R THE PERIOD (Amounts in tho	usands of Euros)				Increase / (Decrease) in liabilities (excluding banks)	93.378		(2.533)	62.824
						THE CO			Increase / (Decrease) in trading portfolio	0	0	148.620	(33.636)
					1/1-30/6/08	1/1-30/6/07	1/4-30/6/08	1/4-30/6/07	Less:	(00.040)	(407)	(04.000)	(4)
Sales Gross profit / (loss)					0	0	0	0	Interest income and similar income Tax paid	(92.343) (17.471)		(61.236) (2.297)	(4) (67.853)
Profit / (loss) before tax, financing and investing results					(1.741)	40.984	21.454	23.179	Cash flows from operating activities from discontinued operations	(17.471)		0	01.000)
Profit / (loss) before tax					170.812	381.891	21.660	345.773	Net cash flows from operating activities (a)	(16)	(35.886)	88.336	(85.829)
Profit / (loss) after tax					127.934	286.569	16.176	259.330	Investing activities				
Davis office to the control of the c					0.4744	F 4700	0.0040	4 0007	Acquisition of subsidiaries, associates, joint ventures and other investments	(594.437) (70.758)		(374.842) (3.825)	526.930 (16)
Basic after tax earnings per share (€) Diluted after tax earnings per share (€)					0,1711 0,1711	5,1790 5,1788	0,0218 0,0218	4,6867 4,6865	Acqusition of tangible and intangible assets Disposal of tangible and intangible assets	63.933		(3.023)	3
The second second (c)					0,1711	5,1700	5,0210	.,0003	Acquisitions / sales of financial assets available for sale	2.415.867		2.415.050	274.731
									Acquisitions / sales of financial assets at fair value through profit and loss	31.052		(121.194)	327
Profit / (loss) before tax, financing, investing results and de	preciation				(1.707)	40.994	21.478	23.184	Interest received	39.001 26.396		33.265	6.962
									Dividends received Grants received	1.921		0	0
									Cash flows from investing activities from discontinued operations		194.053	0	0
Nation		ADDITION	NAL INFORMATION	I		_		_	Net cash flows from operating activities (a)	1.912.975	384.880	1.948.454	808.937
Notes:	Dolones Chart	24/42/2007	_	_		_		_	Financing activities	(3.123)) (605.960)	(3.123)	(605.960)
The accounting policies applied are those applied in the l The issue of Auditor's emphasis on matter pertains to the			tition Commission to	the Groun's sub	osidiary VIVARTIA	S.A. reference to	which is made in n	notes 17 and	Payments related to share capital decrease Acquisition of own bonds	(3.123)		(3.123)	(605.960)
22 (d) of the Interim Condensed Financial Statements.		Jonipo			,				Acquisition of treasury shares	(10.206)		(10.206)	0
3. Note 1.2 of the Condensed Interim Financial Statements	as of 30th June 2008	3 includes the con	solidated companies	s, the country of	domicile, direct and	d indirect sharehole	dings of the Parent	nt Company as	Proceeds from borrowings	1.830.644	0	1.522.686	0
well as the consolidation methods used.	voighted ever	mhar of care	harae						Payments for borrowings Dividends payable	(3.212.547)		(3.155.307)	(243.818)
 The earnings per share have been calculated using the v All intragroup transactions and balances of the companie 				the current Finar	ncial Statements				Net cash flows from financing activities (c)	(1.400.901)		(1.645.961)	(849.793)
The total number of personnel for the Group of 30th June						oany's personnel a	s of 30th June 200	08 was 26	Net increase / (decrease) in cash and cash equivalents (a) + (b) + (c)	512.058	<u> </u>	390.829	(126.685)
whereas as of 30th June 2007 personnel amounted to 8.									Cash and cash equivalents at the beginning of the period	1.508.062		1.188.707	320.587
The sum of the dividends from subsidiaries, long-term in cash flows from operating activities.	vestments in other co	mpanies as well a	s acquisitions and s	ales in the tradir	ng portfolio are all i	ncluded in the Cor	mpany's income sta	atement and	Exchange differences in cash and cash equivalents Cash and cash equivalents at the end of the period	(2.328) 2.017.792		(167) 1.579.369	0 193.902
	financial year 2005. T	he non-tax audite	d financial years of t	he Group's com	nanies are given in	1.2 of the Conder	nsed Interim Finance	ncial	Cash and cash equivalents at the end of the period	2.017.792	207.559	1.379.309	193.902
8. The Company has been tax audited up to and including financial year 2005. The non-tax audited financial years of the Group's companies are given in 1.2 of the Condensed Interim Financial Statements. For the non-tax audited financial years provisions have been formed amounting to € 7,8 million for the Group and € 5 million for the company.													
i) There are no litigious or pending litigations as well as ju	9. i) There are no litigious or pending litigations as well as judicial orders which may have a significant effect on the Company's and Group's operations, except from the pending cases between the Hellenic Competition Commission and Vivartia Group. ii) The amounts for the provisions that have been made are the following: a) for litigious of pending litigations, for the Group, i 1 mil.,												
b) for non-tax audited financial years, for the Group, € 7.8 mil., for the Company € 5 mil. or the Company € 5 mil. or the Company € 5 mil. or the Company € 9.7 mil. 10. i) Apart from the pending cases of the Hellenic Competition Commission mentioned in notes 31 of the Financial situation of the companies of the Group. ii) The													
amounts of provisions formed refer to: a) year ligigations or arbitrations for the Group € 1 million, b) for other provisions formed refer to: a) year ligigation or arbitrations for the Group € 1 million, b) for other provisions for million and the Group € 32,5 million, of which € 18,9 million, else for the Group € 32,5 million, of which € 18,9 million refers to the Hellenic Competition Commission and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million is the Group € 32,5 million, of which € 18,9 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Competition Commission for million and the Group € 32,5 million refers to the Hellenic Commission for million and the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Group € 32,5 million refers to the Hellenic Commission for the Hellenic Commission for the Group € 32,5 million refers to the													
11. According to Article 16, par. 5 and L. 2190/1920 and the Extraordinary General Shareholders Meeting held on 25/07/2007 the Company acquired between 07/08/2007 up to 31/12/2007 80.574.667 treasury shares amounting to € 525.677 thous. and from 01/01/2008 up to 31/03/2008 acquired 2.212.762 treasury shares amounting to € 10.206 thous. According to the resolution made on 08/04/2008 the date of Repeating Extraordinary General Shareholders Meeting, the Company decreased its share capital decreased to € 403.491													
made on objust/2000 the date of Repeating Extraordinary (wieeling, the Co				willi a decrease o	induce on Louis-accounts are called on respecting Customary of Customary Contents Institute Contents and English Contents Institute Contents Insti						
thous. divided into 747.205.726 shares of nominal value € 0		no treasury shares	s are held by7 the C	onipany and its s									
12. The Ordinary General Shareholders Meeting as at 26th	0,54. On 30/06/2008 May 2008 decided o	n an increase in s	hare capital of the C	ompany with the	capitalization of sl				ousand with the corresponding increase in nominal value o each share by € 0,38, i.e. from € 0,54 to €				
12. The Ordinary General Shareholders Meeting as at 26th on 09th June 2008 decided on capital return at cash payments.	0,54. On 30/06/2008 of May 2008 decided o ent with the correspo	n an increase in s nding decrease in	hare capital of the C share capital and t	ompany with the	capitalization of sl g decrease in the r	nominal value of e	ach share by € 0,3	38, i.e. from € 0,9	2 to € 0,54. As termination dates of participation right in capital return and distribution beginning them				
12. The Ordinary General Shareholders Meeting as at 26th on 09th June 2008 decided on capital return at cash paymr Following the aforementioned activities, as at 30th June 200	0,54. On 30/06/2008 of May 2008 decided of ent with the corresponds, the share capital of the	n an increase in s nding decrease in of the Company a	hare capital of the C n share capital and t mounted to € 403.49	ompany with the ne corresponding thousand divide	capitalization of sl g decrease in the r ded into 747.205.72	nominal value of e 26 ordinary nomina	ach share by € 0,3 al shares of nomina	38, i.e. from € 0,9 al value € 0,54 ea	2 to € 0,54. As termination dates of participation right in capital return and distribution beginning them				
12. The Ordinary General Shareholders Meeting as at 26th on 09th June 2008 decided on capital return at cash paym Following the aforementioned activities, as at 30th June 20th 31. The Group proceeded to reclassification of certain items 14. Share capital increase by € 5.2 billion: Capital appropria	0,54. On 30/06/2008 of May 2008 decided of ent with the corresponds, the share capital of the comparable pution distribution arising	n an increase in s nding decrease in of the Company an eriod ended as at ng from the last inc	hare capital of the C n share capital and t mounted to € 403.49 30th June 2007, as crease in the Compa	ompany with the he correspondin thousand divid referred to in No any hare Capital	e capitalization of sl g decrease in the r ded into 747.205.72 ste 8 of the interim by cash payment (nominal value of e 26 ordinary nomina financial statemen G.M. as at 29th M	ach share by € 0,3 al shares of nomina it of the Company. arch 2007), was fir	38, i.e. from € 0,9 al value € 0,54 ea The aforemention nalized within the	2 to € 0,54. As termination dates of participation right in capital return and distribution beginning then ch. act readjustment has no effect on the turnover and the total results of the period. first semester of 2008.				
12. The Ordinary General Shareholders Meeting as at 26th on 09th June 2008 decided on capital return at cash paym Following the aforementioned activities, as at 30th June 2013. The Group proceeded to reclassification of certain items 14. Share capital increase by € 5.2 billion: Capital appropria 15. The amounts mentioned in the line "Net result recognize	0,54. On 30/06/2008 is May 2008 decided o ent with the corresponds, the share capital of the comparable pation distribution arising directly in equity" in	n an increase in s nding decrease in of the Company an eriod ended as at ng from the last ind n the Statement of	hare capital of the C n share capital and t mounted to € 403.49 30th June 2007, as crease in the Compa f changes in equity f	ompany with the he correspondin 11 thousand divid referred to in No any hare Capital or the period are	e capitalization of sl g decrease in the r ded into 747.205.72 ote 8 of the interim by cash payment (e analysed in a sep	nominal value of e 26 ordinary nomina financial statemen G.M. as at 29th M arate table in the S	ach share by € 0,3 al shares of nomina it of the Company. arch 2007), was fir Statement of Reco	38, i.e. from € 0,9 aal value € 0,54 ea The aforemention nalized within the gnised Income an	2 to € 0,54. As termination dates of participation right in capital return and distribution beginning then ch. act readjustment has no effect on the turnover and the total results of the period. first semester of 2008.	e were defined the	dates of 24th June 2	2008 and 03rd July 2	008 respectively.

NONINIS FOOD COMPANY INC» as of 01st April 2008, vi) «PATRON RESTAURANTS S.A.» as of 21st May 2008 and vii) «ALKMINIC CATERING S.A.» as of 10st April 2008, viii) Group of companies «EVEREST HOLDINGS S.A.» as of 10th June 2008 and ix) «OLYMPIC CATERING S.A.» as of 17th June 2008. The companies numbered (i),(vi),(viii),(viiii) & (ix) constitute new couisitions while the companies numbered (iii), (iiii), (iv) & (vi) are newly established, ii) with the equity method, "RADIO KORASIDIS S.A." as of 27th February 2008. ELEPHANT S.A." as of 27th February 2008 and "MODERN FOOD INDUSTRIES (S.A.RABIA)" as of 10th January 2008, iv) «G.I.T. HOLDINGS S.A.» as of 21st April 2008, v) «SINGULARLOGIC S.A.» as of 18th June 2008 and vi) the associates of the group «EVEREST HOLDINGS S.A.», (LYMPUS PLAZA S.A., PLATIA RENTI Ld., & KARATHANASSIS S.A. as of 10th June 2008. The companies numbered (ii), ii (vi) constitute new acquisitions, the company numbered (iii) is a newly established one, while the companies numbered (iv) & (v) have been transferred from trading portfolio due o participation interest increase. c) The effect of the of acquisition of 'JSC ROBNEUCE BEOGRAD" on the consolidated turnover, consolidated turnover, consolidated results after tax, minority rights and the Company's equity is as follows:

TURNOVER amounts in thous € 0,00 percentage 0%, RESULTS AFTER TAXES AND MINORITY RIGHTS amounts in thous € 104.120,00 percentage 49,55%, COMPANY SHAREHOLDERS EQUITY amounts in thous € 106.517,00 percentage 2,35%. The Notes 6 and 7 to the financial statements present an analytical description of the aforementioned issues iv) In the

To the Consolidation as at 30th June 2008, there was included, under full consolidation method, the company AS SBM PANK, which was sold within 2007 and which results are presented as disconfinued operations.

17. In the consolidation as of 30th June 2008, there are included under full consolidation method the following companies that were not consolidated as of 30th June 2007; i) o óµ/koç VIVARTIA S.A. Group, ii) ATTICA HOLDINGS S.A Group, iii) CYPRUS TOURISM DEVELOPMENT PUBLIC COMPANY LTD, iv) MIG SHIPPING S.A., v) MIG REAL ESTATE (SERBIA) B.V., vi) MIG REAL ESTATE (SERBIA) B.V., vi) MIG REAL ESTATE (BULGARIA) B.V. that was renamed on 5.6.2008 into MIG LEISURE & REAL ESTATE CROATIA BV, vii) "TAU 1" BEOGRAD d.o.o. The companies numbered (i),(ii) & (iii) constitute new acquisitions in the 2nd semester of 2007 while the companies numbered (iv),(v),(vi) & (vii) are newly established ones in the 2nd semester of 2007, whereas with the equity method, the

companies not included in the consolidation as of 30th June 2007 are the following: i) MIG REAL ESTATE S.A. and the associates of VIVARTIA S.A. group that constitute new acquisitions which have been acquired in the 2nd semester of 2007.

18. In the consolidation as of 30th June 2008, the companies «CAFÉ ALKIONI S.A.» and «ARMA S.A.» were consolidated under full consolidation method while in the corresponding period of the previous fiscal year they have been incorporated under Equity method due to participation interest increase. 19. In the consolidation as at 30th June 2007 the company AS SBM PANK was consolidated with the purchase method which was sold in the 3rd quarter of 2007 and its results are presented as a discontinued operation.

In the consolidation of 3006/2007 the companies presented as a discontinued operation are the following: MARFIN BANK S.A., INVESTMENT BANK OF GREECE S.A., MARFIN GLOBAL ASSET MANAGEMENT S.A., IBG MANAGEMENT S.A., IBG CAPITAL S.A., MARFIN MUTUAL FUNDS S.A., AVC S.A., IBG INVESTMENTS S.A., MARFIN SECURITIES CYPRUS Ltd., MFG CAPITAL PARTNERS LTD and ARIS CAPITAL MANAGEMENT LLC that were sold during the corresponding period.

20. The Group's transactions with related parties for the period between 1st January 2008 up to 30th June 2008 were the following:

Amounts in thous €	GROUP	COMPANY
a) Income	13.614	3.911
b) Expenses	10.678	45
c) Assets	221.586	131.714
d) Liabilities	8.934	195
e) Transactions and fees of managerial staff and members of BoD	7.531	1.217
f) Receivables from managerial staff and members of BoD	0	0
g) Liabilities from managerial staff and members of BoD	0	0

Date of approval of the financial statements for the 6-month period ended 30/6/08 by the Board of Directors

Auditing Company

THE VICE SHAIRMAN OF THE BOARD OF DIRECTORS	CHIEF EXECUTIVE OFFICER	CHIEF FINANCIAL OFFICER	CHIEF ACCOUNTANT

MAROUSSI, 28 AUGUST 2008

ANDREAS VGENOPOULOS	DENNIS MALAMATINAS	CHRISTOPHE VIVIEN	STAVROULA MARKOULI
ID No. K 231260	ID No. M 09265307	ID No 04AE63491	ID No AB 656863