



Athens, 26th of November 2009

CORPORATE ANNOUNCEMENT

Following the resignation of the Chairman of the BoD of EYDAP S.A. Mr. Konstantinos Kostoulas and the non-executive members of the Board Mr. Evangelos Baltas, Mr. Theodoros – Filippos Georgakellos, Mr. Grigorios Zafeiropoulos, Mr. Elias Hatzithomas, the BoD convened today and elected Mr. Zivopoulos Konstantinos, Mr. Parlis Emmanouel and Mr. Perdiou Nikolaos as non-executive members in replacement of the resigned ones.

Thereafter, the BoD held an inaugural meeting and elected as Chairman of the BoD and Managing Director, Mr. Anthony M. Vartholomeos, Managing Director of the Company to date.