



Notification of significant changes of voting rights pursuant to Law 3556/2007

1) DIONIC SA notifies that Mr. Nikolaos Kavroulakis son of Emmanuel, informed with his letter dated 31/12/2007 that on 31/12/2007, the percent of our Company's voting rights owned by him has dropped the 5% threshold and was formed at 4.666%, due to the floating of the new DIONIC SA shares that resulted from the share capital increase from the conversion of bonds the shares of the Company.

2) DIONIC SA notifies that Mr. Halaris Vasilios son of Michael, informed with his letter dated 31/12/2007 that on 31/12/2007, the percent of our Company's voting rights owned by him amounted to 5.70%, due to the floating of the new DIONIC SA shares that resulted from the share capital increase from the conversion of bonds the shares of the Company due to 1,650,000 new shares.