



Announcement of Regulated Information of Law 3556/2007 for disclosure of transactions according to L. 3340/2005

DIONIC S.A. according to the Law 3556/2007 (articles 3 and 21) in combination with article 11 of Decision 1/434/03.07.2007 of the Hellenic Capital Market Commission announces the following:

1. Mr Tzanakis Nikolaos son of George, Executive member of the BoD, proceed on 31/12/2007 to the purchase of 220,000 new common registered shares of the Company, with a total net value EUR 200,200, following the exercise by him of options to convert 20 convertible Company bonds listed in the ATHEX
2. Ms Pappa Theodora daughter of Constantinos, (obliged person Thomas Roubas, Managing Director) proceed on 31/12/2007 to the purchase of 308.000 new common registered shares of the Company, with a total net value EUR 280,280, following the exercise by him of options to convert 28 convertible Company bonds listed in the ATHEX