



**ANNOUNCEMENT
DECEMBER 31, 2007**

Announcement pursuant to Article 9, paragraph 5, Law 3556/2007

By virtue of the Approving Decision of the Athens Stock Exchange dated 20/12/2007, following the listing and negotiation of 3,234,000 new shares of the company resulting from the increase in its share capital, DIONIC ANNOUNCES in accordance with paragraph 5, Law 3556/2007, that: The company's share capital amounts to 8,678,995.80 Euros divided amongst 28,929,986 common registered shares with voting rights, listed in the Athens Exchange, of par value EUR 0.30 each.