

**RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS’
MEETING OF THE SOCIETE ANONYME
“DIONIC S.A.”**

DIONIC S.A. announces that today, 26.6.2008, at its headquarters in Acharnes, Attica (96, Aristotelous Str.), the Annual Ordinary General Shareholders’ Meeting was held, in which 29 shareholders of the company participated (14 in person and 15 by proxy), representing in total 10,904,304 shares out of 28,929,986, that is 37.6921% of the company’s Share Capital. After the quorum required by law was formed, all the topics of the Agenda of the Ordinary General Meeting were discussed and decided upon.

More specifically:

1. Regarding the first topic of the agenda, the Ordinary General Meeting unanimously approved (10,904,304 votes out of 10,904,304) the annual parent company and consolidated financial statements (balance sheet, income statement, earnings distribution table) for the 13th fiscal year, from 01/01/2007 to 31/12/2008, together with the Board of Directors’ and Chartered Auditor’s reports.
2. With respect to the second topic of the agenda, the Ordinary General Meeting unanimously approved (10,904,304 votes out of 10,904,304) the exemption of the members of the Board of Directors and of the Auditor from any liability against events during the fiscal year that has ended.
3. With respect to the third topic of the agenda, the Ordinary General Meeting unanimously confirmed (10,904,304 votes out of 10,904,304) the remuneration of the members of the Board of Directors for the fiscal year of 2007, which amounted in total to 260,000 Euros and unanimously pre-approved (10,904,304 votes out of 10,904,304) the payment of remuneration and compensation for the fiscal year of 2008, amounting in total to 300,000 Euros.
4. With respect to the fourth topic of the agenda, the Ordinary General Meeting unanimously approved (10,904,304 votes out of 10,904,304) the distribution of earnings for the fiscal year of 2007, amounting in total to 723,249.65 Euros, which correspond to the distribution of dividends amounting to 0.025 Euro per share. The beneficiaries will be holders of company shares at the closing of the Athens Exchange on 12.08.2008 and the ex-dividend date was set for 13.08.2008, while as of this date the company shares will be traded at the Athens Exchange without the right to receive dividends for the fiscal year of 2007. Furthermore, it was decided that the

beneficiaries will begin to collect dividends on 22.08.2008. Especially with respect to the procedure followed for dividend payments to beneficiaries, an announcement will be published by the company pursuant to the provisions of articles 279 and 329 of the Athens Exchange S.A. Regulation.

5. With respect to the fifth topic of the agenda, the Ordinary General Meeting unanimously selected (10,904,304 votes out of 10,904,304) “BDO MODEL GREEK AUDITORS S.A.” as the auditing company for the fiscal year of 2008 and, more specifically, following a unanimous decision, one regular Chartered Auditor (Mr. Andreas Tsamakis, reg. no. 17101) and one alternate Auditor (Mr. Vrasidas Damilakos, reg. no. 22791) were elected and their fees were designated pursuant to the legitimate tariffs issued by the body of Chartered Auditors.

6. With respect to the sixth topic of the agenda and following a discussion with 10,624,304 votes out of 10,904,304 votes of shareholders that were present or represented by proxy, with the exception of minority voter Mr. Constantinos Alvanos who opposed as regards only to the own share buyback price range, as far as the shares with voting rights he personally holds, the Ordinary General Meeting approved the ability to own shares buyback, pursuant to article 16 of the Codified Law 2190/1920. In particular, the Company shall be entitled, for a period of 24 months as of today, to buyback own shares up to one tenth (1/10) of the total paid-up share capital, at a minimum purchase price of 0.50 Euros per share and a maximum purchase price of 2.00 Euros per share. The provision of article 16, paragraph 2a of the Codified Law 2190/1920 shall apply for the calculation of one tenth (1/10). With respect to the purchase of the abovementioned equity share, the Company will comply with the provisions of article 5 of the Commission Regulation 2273/2003 regarding the price and the volume of purchases and with the provisions of article 6, paragraph 1 of the same Regulation.

7. With respect to the seventh topic the agenda and pursuant to article 23 paragraphs 2 and 4 of the Codified Law 2190/1920, the Ordinary General Meeting unanimously approved (with 10,904.304 votes out of 10,904,304) the business joint venture agreement between our company and its affiliated company, “DIADIKASIA S.A.”, pursuant to article 42^ε paragraph 5 of the Codified Law 2190/1920, for the assignment and execution of the projects that were placed in a Call for Tenders by DESPHA- Hellenic Gas Transmission System Operator-S.A., under the Nrs.

26/2007ΔΠ, 40/2007ΔΠ and 128/08, 131/08 with the particular terms and conditions provided for in the abovementioned Call for Tenders.