



Athens, December 31, 2008

ANNOUNCEMENT

Purchase of own shares

In accordance with article 4, par. 4 of Regulation 2273/2003 of the Committee of European Union, the company DIONIC S.A. announces that following the resolution of the Extraordinary General Meeting of the Shareholders dated on 19.11.2008 and the Board of Directors' resolution dated on 19.11.2008, acquired own shares through "ALPHA FINANCE SA", as follows:

On 30/12/2008 the Company purchase 21,929 shares at the average price of Euro 0.6355 per share and the total value of the transaction amounted to Euro 13,935.27.