



**Athens, February 4, 2009**

**ANNOUNCEMENT**

**Announcement of Regulated Information of Law 3556/2007**

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 that on 03.02.2009, Rouba Euaggelia daughter of Roubas Thomas (Managing Director), purchase 2,000 shares of the Company, with a total net value EUR 1,000.00, the transaction was notified according to the article 13 of the L.3340/2005.