

**Notification of changes in senior executives**  
**Appointment of new internal auditor**

SIDMA SA announces that following the decision of the Board of Directors of the Company dated 26/10/2005 and in accordance with the provisions of L. 3016/2002 on Corporate Governance, it has appointed Ms. Nikolantou Eleni daughter of Georgios, to the position of Head of Internal Audit, replacing Ms. Salmona Sarra – Elieta, daughter of Jakov – Ziak who left the Company. Ms. Nikolantou has assumed her duties since the 1st of November, 2005.