

## **Announcement of Regulated Information according to L. 3556/2007**

Notification of Important Changes in voting rights under L.3556/2007

SIDMA SA announces in accordance with L. 3556/2007 (articles 9&10 (ç)) the following changes in voting rights, in view of SIDMA's Annual General Shareholders' Meeting on the 12th June, 2008.

1. Our shareholder RAPALLO INVEST HOLDING S.A. notified us that, on 2/6/2008 carried through proxy, the total number of the Voting rights in its position, which is 687.366 voting rights and percentage on the Capital share of 6.874% to Mr. Paraskevas Papageorgiou, (who is not a shareholder) in view of SIDMA's Annual General Shareholders' Meeting on the 12th June, 2008. We have been notified for the above change by both parties by the relevant notification documents.

2. Our shareholder SIDACIER HOLDING S.A. notified us that, on 2/6/2008 carried through proxy, the total number of the Voting rights in its position, which is 1.568.282 voting rights and percentage on the Capital share of 15.683% to Mr. Paraskevas Papageorgiou, (who is not a shareholder) in view of SIDMA's Annual General Shareholders' Meeting on the 12th June, 2008. We have been notified for the above change by both parties by the relevant notification documents.

3. Our shareholder Mr. ANDREAS PIZANTE, notified us that, on 2/6/2008 carried through proxy, the total number of the Voting rights in its position, which is 680.000 voting rights and percentage on the Capital share of 6.800% to Mr. Paraskevas Papageorgiou, (who is not a shareholder) in view of SIDMA's Annual General Shareholders' Meeting on the 12th June, 2008. We have been notified for the above change by both parties by the relevant notification documents.

4. Mr. Paraskevas Papageorgiou (who is not SIDMA's shareholder) acquired by proxy on 2/2/2008, 3.905.298 Voting rights, i.e. percentage of 39.053% derived of the above mentioned and other shareholders, in view of SIDMA's Annual General Shareholder Meeting on the 12th June, 2008. We have been notified for the above change by the relevant notification documents.

The proxy is valid only during the Annual General Shareholder Meeting on the 12th June, 2008, after which the voting rights will be as follows:

1. RAPALLO INVEST HOLDING S.A., will hold 687.366 voting rights, namely, 6,874% on the Capital Share.
2. SIDACIER HOLDING S.A., will hold 1.568.282 voting rights, namely 15,683% on the Capital Share.
3. Mr. PIZANTE ANDREAS will hold 680.000 voting rights, namely 6,800% on the Capital Share.
4. Mr. Paraskevas Papageorgiou will hold 0 voting rights, namely 0% on the Capital Share.