

## **Notification for dividend payment**

According to articles 279 and 329 of the Athex Regulation, the company announces that the Annual Shareholders' Meeting of June 12th 2008 decided that the net dividend for the period 1/1/2007-31/12/2007 is €0.15 per share. Beneficiaries to receive the dividend are the shareholders of SIDMA S.A. at the end of the trading day on Monday, June 23rd, 2008. From Tuesday, June 24th, 2008, the share will be traded ex-dividend for the fiscal year 2007.

The payment of the dividend, which will be made through the National Bank of Greece, will start on Wednesday, 2/7/2008 and will continue for one year, that is, until the 1/7/2009.

The methods of payment of the dividend are the following:

1. Through the DSS operators of the beneficiary shareholders, who have accepted the contract terms for the distribution of earnings between the National Bank of Greece and the operators, in accordance with the above mentioned statement.
2. For those shareholders that credit through their operators is not possible, they will be able to collect their dividend through the branch network of the National Bank of Greece from 9/7/2008.

Dividend collection for case 2 will be possible until 1/7/2009 using the Investor's Account Code Number of the DSS and their Identity Card, either in person or with a legal assignee. Following the aforementioned date (July 1st 2009), the dividend will be paid only at the company's headquarters, 39, P. Ralli Str., 177 78 Tavros.

For more information, the shareholders may contact, during working days and hours, the Investors Relations Department (tel: 210 3498221, fax: 210 3460277).