

At the Extraordinary General Meeting of the Shareholders of the company "I KATHIMERINI S.A." that took place on the 14th of January 2008, at 10.00 am, at the offices of the company, the following resolutions were adopted:

- The increase of the members of the Board of Directors from ten (10) to eleven (11), according to article 19 of the Articles of Association of the company.
- The approval of the election of Ioannis Alafouzos as a non-executive vice-chairman in substitution of the deceased Georgios Koumantos as of 25.09.2007 until the end of the term of the deceased .
- The election of a new Board of Directors constituted by Aristeidis Alafouzos, Ioannis Alafouzos, Georgios Konstantinidis, Themistoklis Alafouzos, Vassileios Diamantopoulos, Martha Zoi - Dertilis, Nikolaos Naoumis, Antonios Karkagiannis, Charalambos Roussos, Grigorios Timagenis, Alexandros Papahelas, which was formed into body on the same day, with a 3-years term ending on the date of the election of the new Board of Directors by the Ordinary General Meeting of the Shareholders which will shall be convened within the 1st semester of the year 2011.

13.775.730 shareholders and 13.775.730 shares were present, corresponding to 81,03% of the share capital.

All abovementioned decisions were adopted unanimously.

No other subject was discussed and no other resolution was taken.