

At the Annual General Meeting of the Shareholders of the company KATHIMERINI A.E. EKDOSI ENTYPON - MESA MAZIKHS EPIKOINONIAS, that took place, today, on the 25th of June 2007, at 10.00 am, at the offices of the company, the following resolutions were adopted:

- The financial statements of the financial year 1.1.2006 - 31.12.2006 were approved.
  - The distribution of dividend of € 0,30 per share was resolved. The beneficiaries of the dividend are those who possess shares of the company at the expiry of the Athens Exchange's session on the 26th of June 2007. The payment of the dividend shall begin on the 5th of July 2007.
  - The members of the Board of Directors and the auditors were dismissed from any liability for compensation for the financial year 2006.
  - The accounting company GRANT THORNTON A.E. and in particular Ms. Athanassia Arampatzi was appointed as ordinary auditor and Mr. Sotirios Konstantinou as extraordinary auditor and shall audit the company during the current financial year.
  - The remunerations of the members of the Board of Directors were approved for financial year 2006 and 2007.
  - A new Board of Directors was appointed, due to expiration of the term of the old one, which was formed into body on the same day. The new Board of Directors is comprised of the same members as the old one who possess the same offices.
  - The discussion and decision making on the stock option plan from the company's personnel was postponed for a later date.
- 12 shareholders and 13.113.567 shares were present, corresponding to 77,13% of the share capital. All abovementioned decisions were adopted unanimously.