

**KATHIMERINI S.A.**  
**PUBLICATIONS – MASS MEDIA**

**ANNOUNCEMENT FOR THE DIVIDEND PAYMENT  
FOR THE FINANCIAL YEAR 2007**

KATHIMERINI S.A, announces in accordance with article 279 -Regulation of ASE- and the decision of the General Shareholder Meeting, which took place on June 10<sup>th</sup> 2008, the following:

The dividend for the period 2007 amounts to 0,30 euro per share. The beneficiaries of the dividend are those who possess shares of the company at the expiry of the Athens Exchange's session on the 11<sup>th</sup> of June 2008. Dividend payment will take place on June 23<sup>rd</sup> 2008, from the NATIONAL BANK OF GREECE, as follows:

- Through the operators of the Greek Dematerialized Securities System (DSS/SAT) in accordance with the new distribution procedure as stated in articles 329 of the ATHEX Regulation and 39 of the Central Securities Depository (CSD) Regulation.
- Through the branch network of the National Bank of Greece for the Shareholders who have requested an exemption from their DSS/SAT Operator and those whose operator is CSD.
- For the shareholders who have not been able to be credited by their DSS/SAT operator dividend may be collected from June 23<sup>rd</sup> 2008 until June 30<sup>th</sup> 2009 from the branch network of the National Bank of Greece by disclosing the DSS/SAT (Securities Account Number of the Investor) and proof of official identification or with a legally designated representative. After the date in question (June 30<sup>th</sup> 2009) the dividend will be paid from the Headquarters of our company (E. Makariou & D. Falireos 2, Neo Faliro).

For Additional information, please contact our Investor relations Department Mrs. Fani Samolada +30 210 48.08.201 or Mr. Elias Dimitriou, responsible for dividend payments in the National Bank of Greece, Department of Customer Service for Financial Institutions, Custodian Services and Capital Markets Transaction Division, 6 Karageorgi Servias Street, 3d floor, Tel: + 30 210 33.40.613, +30 210 33.40.615, Fax +30 210 33.40.633.