

The Extraordinary General Meeting of the company "I KATHIMERINI S.A." that took place on 14.01.2008 at 10.00 a.m., elected a new Board of Directors. The Board of Directors was formed into a corporate body the same day, as follows:

1. Aristeidis Alafouzos, executive member , chairman
2. Ioannis Alafouzos, non executive member , vice-chairman
3. Georgios Konstantinidis, non executive member, independent vice-chairman
4. Themistoklis Alafouzos, managing director, executive member
5. Vassileios Diamantopoulos, executive member, financial advisor
6. Martha Zoi - Dertilis, executive member, advisor in international affairs items
7. Nikolaos Naoumis, executive member , technical advisor
8. Antonios Karkagiannis, executive member, edition advisor
9. Charalambos Roussos, non executive member, independent member
10. Grigorios Timagenis, non executive member
11. Alexandros Papahelas, executive member

The term of the abovementioned Board of Directors is 3 years 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.