

## **Decisions of Annual Ordinary General Meeting of SIDMA S.A.**

SIDMA S.A. announces that the Ordinary General Meeting of its shareholders was held on 16 June 2009 in which 20 shareholders participated who accounted for 76.345% of the share capital and unanimously approved the decisions. During the General Meeting, the items on the agenda set out below according to Article 278 of the Rulebook of Athens Stock Exchange were discussed and decisions were made thereupon:

Item 1: The Chairman submitted to the General Meeting the reports of the Board of Directors and the Chartered Auditor on both individual and consolidated Annual Financial Statements, which have been prepared in line with the International Financial Reporting Standards for the year from 1/1/2008 to 31/12/2008.

Item 2: The Meeting approved, by 100% of the attending parties, both individual and consolidated Annual Financial Statements, which have been prepared in line with the International Financial Reporting Standards for the year from 1/1/2008 to 31/12/2008.

Item 3: The Meeting approved also by 100% of the attending parties the allocation of profits of this year and non-payment of dividend.

Item 4: The Meeting approved, by 100% of the attending parties, the discharge of the BoD members and the Chartered Auditor from any liability for compensation as for the activities of the fiscal year 1/1/2008 -31/12/2008.

Item 5: Following proposal of the Chairman, the Meeting unanimously approved, by 100% of the attending parties, the election of Mr. Tsiotsios Ioannis, son of Nikolaos (Reg. No in the Body of Chartered Accountants-Auditors 14991) and Mr. Kokotinis Christos of Vasilios (Reg. No in the Body of Chartered Accountants-Auditors 13501) of SOL S.A. as Ordinary and Deputy Auditor respectively and fixed their fees.

Item 6: The Meeting unanimously approved (by 100% of the attending parties) the fees paid to the members of the Board of Directors associated with dependent labour relation for the period 1/7/08 -30/6/09 and approved in advance an increase in such fees for the period 1/7/09 -30/6/10, up to 2.5%. The Meeting also approved the extra emoluments given to independent, non-executive members pursuant to the decision of the BoD dated 3 July 2008.

Item 7: By 100% of the attending parties, the Meeting granted a permit, pursuant to Article 23(1) of Codified Law 2190/20, to members of the Board of Directors and the General Management and/or Managers of the company for their participation in Boards of Directors or the Management of Group companies.

Item 8: By 100% of the attending parties, the Meeting unanimously elected a new 9-member Board of Directors (pursuant to the provisions of Law 3016/2002 on Corporate governance, as amended by Law 3091/2002). The new BoD comprises the following members: 1. Marcel Amarilio: Chairman, Non-Executive Member; 2. Sarantos Milios: Vice-chairman, Executive Member; 3. Daniel Benardout; Managing Director, Executive Member; 4. Nikoloas Mariou: Executive Member; 5. Konstantinos Karonis: Non-Executive Member; 6. Anastasios Kolyvanos: Executive Member; 7. Haim Nachmias: Executive Member; 8. George Katsaros: Independent, Non-Executive Member; 9. Alexandra Nikolitsa: Independent, Non-Executive

Member; The tenure of the BoD is set at one year and shall expire on the date of the following annual ordinary general meeting of the company's shareholders.

Item 9: Pursuant to Article 37 of Law 3693/2008, the following members of the BoD were appointed members of the Audit Committee: 1. Marcel Amarilio: Non-Executive Member; 2. Konstantinos Karonis: Non-Executive Member; 3. Alexandra Nikolitsa: Independent, Non-Executive Member.