

Announcement

Election of a new member to the BoD of HELEX

22 June 2007 – The Board of Directors of HELEX, at its meeting yesterday, elected as a new member Mr. Aygoystinos Vitzilaios, Chairman of the BoD of the Consignment Deposits & Loans Fund, in place of Mr. Spyridon Pantelias who resigned.

-----ends-----

Contact:

Simos Spyrou Director, Strategic Planning, Communication & I.R.
+30 210 336-6934

Stelios Constantinou Head, IR & Strategic Planning Dept.
+30 210 336-6708

or via email: Investor-Relations@helex.gr