

LAVIPHARM A.E.



ΑΝΩΝΥΜΟΣ ΕΜΠΟΡΙΚΗ ΚΑΙ ΒΙΟΜΗΧΑΝΙΚΗ ΕΤΑΙΡΕΙΑ ΦΑΡΜΑΚΕΥΤΙΚΩΝ ΧΗΜΙΚΩΝ ΚΑΙ ΚΑΛΥΝΤΙΚΩΝ ΠΡΟΪΟΝΤΩΝ  
ΣΥΝΟΠΤΙΚΑ ΟΙΚΟΝΟΜΙΚΑ ΣΤΟΙΧΕΙΑ ΚΑΙ ΠΛΗΡΟΦΟΡΙΕΣ ΤΗΣ ΧΡΗΣΗΣ από 1η Ιανουαρίου 2007 μέχρι 31η Δεκεμβρίου 2007

(δημοσιευόμενα βάσει του ν.2190, άρθρο 135 για επιχειρήσεις που συντάσσουν ετήσιες οικονομικές καταστάσεις ενοποιημένες και μη, κατά τα ΔΛΠ)

Τα παρακάτω στοιχεία και πληροφορίες στοχεύουν σε μία γενική ενημέρωση για την οικονομική κατάσταση και τα αποτελέσματα της εταιρείας LAVIPHARM Α.Ε. και του Ομίλου LAVIPHARM ΑΕ. Ο αναγνώστης που επιζητά να αντλήσει ολοκληρωμένη εικόνα της οικονομικής θέσης και των αποτελεσμάτων της, πρέπει να εξασφαλίσει πρόσβαση στις ετήσιες οικονομικές καταστάσεις που προβλέπουν τα Διεθνή Λογιστικά Πρότυπα καθώς και στην έκθεση ελέγχου του ορκωτού ελεγκτή λογιστή. Ενδεικτικά μπορεί να ανατρέξει στη διεύθυνση διαδικτύου της Εταιρείας, [www.lavipharm.com](http://www.lavipharm.com), όπου αναρτώνται τα εν λόγω στοιχεία.

| ΣΤΟΙΧΕΙΑ ΕΠΙΧΕΙΡΗΣΗΣ                                                               |  |                                             |  |  | ΣΥΝΘΕΣΗ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ                      |  |                             |  |  |
|------------------------------------------------------------------------------------|--|---------------------------------------------|--|--|-----------------------------------------------------|--|-----------------------------|--|--|
| Διεύθυνση έδρας Εταιρείας:                                                         |  | Οδός Αγίας Μαρίνας - 19002 Παιανία          |  |  | Πρόεδρος & Διευθύνων Σύμβουλος Εκτελεστικό μέλος    |  | Αθανάσιος Λαβίδας           |  |  |
| Αριθμός μητρώου Ανωνύμων Εταιρειών :                                               |  | 14010 / 06 / Β / 86 / 69                    |  |  | Αντιπρόεδρος, Ανεξάρτητο μη εκτελεστικό μέλος       |  | Νικόλαος Χούλης             |  |  |
| Αρμόδια Νομαρχία :                                                                 |  | Υπουργείο Ανάπτυξης, Διεύθυνση ΑΕ & Πίστewς |  |  | Αναπληρωτής Διευθύνουσα Σύμβουλος Εκτελεστικό μέλος |  | Τάνια-Παναγιώτα Βρανοπούλου |  |  |
| Ημερ/νία έγκρισης των οικον. καταστάσεων (απο τις οποίες αντλήθηκαν τα στοιχεία) : |  | 24 Μαρτίου 2008                             |  |  | Εκτελεστικό μέλος                                   |  | Σπυρίδων Φωτεινός           |  |  |
| Ορκωτός Ελεγκτής Λογιστής :                                                        |  | Κακούρας Δημήτριος                          |  |  | Μη Εκτελεστικό μέλος                                |  | Βάνα Λαβίδα                 |  |  |
| Ελεγκτική εταιρεία :                                                               |  | ΣΟΛ ΑΕΟΕ                                    |  |  | Μη Εκτελεστικό μέλος                                |  | Ευάγγελος Αθανασάς          |  |  |
| Τύπος έκθεσης ελέγχου ελεγκτών :                                                   |  | Με σύμφωνη γνώμη θέματα έμφασης             |  |  | Ανεξάρτητο μη Εκτελεστικό μέλος                     |  | Μηνάς Τάνες                 |  |  |
| Διεύθυνση διαδικτύου Εταιρείας:                                                    |  | www.lavipharm.com                           |  |  | Ανεξάρτητο μη Εκτελεστικό μέλος                     |  | Henry Georges Muller        |  |  |
| ΣΤΟΙΧΕΙΑ ΙΣΟΛΟΓΙΣΜΟΥ                                                               |  |                                             |  |  | ΣΤΟΙΧΕΙΑ ΚΑΤΑΣΤΑΣΗΣ ΛΟΓΑΡΙΑΣΜΟΥ ΑΠΟΤΕΛΕΣΜΑΤΩΝ       |  |                             |  |  |
| Ποσά εκφρασμένα σε χιλιάδες ευρώ                                                   |  |                                             |  |  | Ποσά εκφρασμένα σε χιλιάδες ευρώ                    |  |                             |  |  |
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