

The company "KATHIMERINI S.A." according to article 2 par. 2e of no. 3/347/12.07.2005 and article 4 par.1e of no. 5/204/14.11.2000 , decisions of the Capital Market Commission, as in force, announces the change in the composition of the BoD of the Company, after the death of the non executive Vice Chairman of the BoD Georgios Koumantos.

The BoD of the Company was convened on the 25th September 2007 and elected as new member, Mr. Ioannis Alafouzos. After this and during the same session of 25th September 2007, the BoD of the Company was formed into a corporate body as follows:

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

The election of the new member Mr. Ioannis Alafouzos shall be ratified in the forthcoming General Meeting of the Company.