

Document for the provision of information under Law 3401/2005 (art. 4 par. 2f) regarding the admission to trading on the Athens Exchange of EURODRIP SA shares in the framework of the implementation of its stock option plan.

EURODRIP SA (the Company), following the announcement dated 21.12.2008 bringing to the attention of the investors the purchase of its shares, in the framework of the implementation of the stock option plan approved by the Repeat General Meeting of its Shareholders on 13.7.2007 and allocating shares to its staff, management, as well as to the Ex(s) of its subsidiary companies and Ex(s) employed on an independent services basis, informs the public about the final data deriving from the implementation of the aforementioned plan, the share issue price and the number of shares allocated of which the admission to trading on the Athens Exchange will be requested, as follows :

1. During the implementation of the stock option plan from 24/11/2008 until 28/11/2008, and taking into account the plan terms, eighteen (18) beneficiaries exercised their stock option right.
2. The offer concerned 133.000 new common registered Company shares, of which 133.000 shares were finally allocated, at a nominal value of Euro 0, 60 each.
3. The issue price of the new shares is set at Euro 0, 60.
4. The payment of the amount of the Company's share capital increase, in cash, which was completed on 28/11/2008, rose to Euro 79.800,00 and was certified by the decision of the Company's Board of Directors dated 2.12.2008.

On 12.12.2008, the Ministry of Development recorded the Company data regarding both the aforementioned share capital increase and the verification of the payment for this increase in the Register of Societies Anonyms under the announcement No K2-15069.

5. The Company's share capital, following the aforementioned increase, amounts to a total of Euro 26.448.960,00 divided into 44.081.600 common registered shares, with a nominal value of Euro 0,60 each.
6. The Company will undertake all lawful actions, according to the legislation in force, in order for the new shares to be admitted to trading on the Athens Exchange.

Responsible for the drafting of this information document:

Responsible for the drafting of this information document and the accuracy of its contents is M. Petros Dellis, Financial and Administrative Manager of the Group (55th km National Road Athens-Lamia, Inofita Viotias, 32011). Copies of this document are available at the Company offices (55th km National Road Athens-Lamia, Inofita Viotias, 32011) and on the Company's website (www.eurodrip.com). For further information, please contact the Investor Relations Department at the Company offices, during working days and hours (tel.: 22620-54800).