

## **Announcement**

Within the framework of its obligations and in order to inform the investment public, the company **NEOCHIMIKI L.V. LAVRENTIADIS S.A.** announces the Schedule of Intended Corporate Actions for the year 2007.

**Monday, February 12, 2007:** FY 2006 Financial Statements publication (corporate and consolidated).

**Thursday, May 10, 2007:** Q1 2007 Financial Statements publication (corporate and consolidated).

**Thursday, July 26, 2007:** Q2 2007 Financial Statements publication (corporate and consolidated).

**Thursday, November 8, 2007:** Q3 2007 Financial Statements publication (corporate and consolidated).

**May 2007:** The Annual briefing of analysts on the company's financial results. A newer announcement will be made to inform about the exact date.

**Friday, June 29, 2007:** Annual shareholders Meeting.

**Monday, July 2, 2007:** Beneficiaries of the dividend for the financial year 2006.

**Tuesday, July 3, 2007:** Ex-dividend date. Please note that the ex-dividend date is after the 15<sup>th</sup> June, 2007, date when the Future Contract and the Options on the FTSE /ATHEX Mid 40 Index, as well as the Future Contract on the EPS – 50 Index, to which the company participates, is due.

**Wednesday, July 11, 2007:** Dividend payment through a credit institution. The company will issue a newer announcement on the dividend payment procedure.