



PRESS RELEASE

The company “Lampsa Hellenic Hotels S.A.”, owner among others of the hotel “Grande Bretagne”, for the information and the protection of the investing public, announces that the composition of members of its Board of Directors is known and announced in the web page of the company and also in the web page of Athens Stock Exchange . The members of the Board of Directors are elected legally from the General Assembly of Shareholders and do not have any relation with the company "Siemens". They are persons of high validity, while all executive competences are practiced by the Chairman and the Managing Director of the company.

Regarding the Roof- Garden of the Hotel the company announces that as all the hotels thus the "Grande Bretagne" allocates Roof- Garden, for a small part of which is in process of resolution of administrative difference with the Municipality of Athens.

It is marked that recently the Hotel was completely renovated with absolute respect in its architectural and historical tradition and constitutes the flagship of Greek Tourism and space of hospitality of the total of high guests of the country. For this renovation above €90 million was spent, exclusive from money of Shareholders without no government enhancement or financing, contrary to the usual practice of the most tourist installations, including many luxurious Hotels.

On behalf of the Board of Directors

Athens, 1st July 2008