

## **LAMPSA HELLENIC HOTELS S.A.**

### **ANNOUNCEMENT**

Further to a notification received by the shareholder VENTURE ABILITY S.A. , Lamps Hellenic Hotels S.A. announces that the above mentioned shareholder has recalled its announcement of December 3<sup>rd</sup> , 2007, of essential changes in voting rights , which was conducted based on Law 3356/2007, due to the fact that during this period the conditions of articles 9 and 10 of the above mentioned law were not fulfilled .

Athens , December 18<sup>th</sup> 2007