## LAMPSA HELLENIC HOTELS SA

## ANNOUNCEMENT

In line with the regulations of the Article 1, 4 and 9-16 of the L.3556/2007 for "Transparency requirements for information regarding publishers whom securities are for negotiation in an organized market and other schemes", of the Articles 4-10 of the decision 1/434/3.7.2007 and the circular n.33 - 3.7.2007 of the Board of the Directors of the Market Committee, the company announces that has received the following notification:

Letter of the shareholder BNP PARIBAS (SUISSE) S.A., regarding change higher than 3% by disposal common registered shares of our company. Details are reported:

Date of transaction: January 17<sup>th</sup>, 2008 Category of shares: GRS128003001

Situation before specific transaction

Number of shares: 1.081.322 Number of voting rights: 1.081.322

% of voting rights : 5,06%

SUBTOTAL A based on summary of voting rights:

Number of shares: 1.081.322

Number of voting rights: 1.081.322

% of voting rights: 5,06%

Situation after specific transaction

Number of shares - Direct: 1.066.139

Number of voting rights - Direct : 1.066.139

Number of voting rights - Indirect: 0 % of voting rights - Direct: 4,99% % of voting rights - Indirect: 0%

SUBTOTAL A based on summary of voting rights:

Number of shares - Direct: 1.066.139

Number of voting rights - Direct & Indirect: 1.066.139

% of voting rights: 4,99%

In the above mentioned letter , the following additional information is included : "BNP PARIBAS (SUISSE) S.A. holds these securities on behalf of several private clients . None of them reaches the 5% limit threshold .