"LAMPSA GROUP S.A."

Number in the Register of Societes Anonymes 6015/06/B/86/135

A1, Vasileos Georgiou Str, 105 64, Athens

Summary Financial Data and Information for the period from January 1, 2010 until December 31, 2010 Published based on Law 2190/1920, article 135 for enterprises issuing full year financial statements, consolidated or not, according to the IFRS
The following data and information, resulting form the Financial Statements, aim at providing general information on the financial standing and the financial results of "LAMPSA GROUP S.A." We, therefore recommend the reader, before proceeding to any kind of investment or other transaction with the company, to consult the company's

website where all periodical financial statements under IFRS as well as the auditors' report are presented.

COMPANY INFORMATION					CASH FLOW STATEMENT - Indirect Method (Consolidated & Company)				
Competent authority					THE GROUP THE COMPANY				
Company's website	http://www.lampsa.gr				(Amounts in € '000)	01/01-31/12/2010	01/01-	01/01-	01/01-
BoD composition					Operating activities	,,,	31/12/2009	31/12/2010	31/12/2009
SOS COMPOSICON	George Galanakis-President ,Apostolos Doxiadis-Vice President ,Nikolaos D.Dandolos - C.E.O. ,Thomas				Profit before tax	31	3.992	(3.212)	1.373
	Miller - Executive Member ,Ath	nanasios Papadopoulos -	Executive Member ,Philipp	oos Spyropoulos -	Plus/less adjustments for:				
	Executive Member, Tihomir Triv Modiano- Executive Member	vunac- Executive Membe	er, ,Chloe Laskaridi - Execu	tive Member, Maurice	Depreciation	5.342	5.628	2.549	3.088
	modiano- executive member				Amortization of grants	(57)	(57)	(23)	(23)
					Profit / (Loss) of asset sale Provisions / Impairments	215	229	119	195
•					TOVISIONS / ATTICUTED				
Date of approval of the financial statements	March 29, 2011				Foreign exchange differences	1.300	(914)	1.545	(661)
					Surplus value from purchase of percentage of subsidiary company	-	-	-	-
Certified Auditors	Pavlos Stellakis (R.N. SOEL 24	041)			Interest income Interest expense	(285) 2.357	(319) 3.203	(10) 1.813	(90) 2.346
Audit Firm	Grant Thornton (R.N. SOEL 12				Interest expense	2.337	5.205	1.015	2.540
Type of auditor's audit report	Unqualified Opinion	,							
	ALANCE SHEET (Consolidated a	and Company)			Plus/ less adjustments for changes in working capital accounts or accounts related				
(Amounts in € '000)	THE GROU		THE COM	MPANY	with operating activities: Decrease / (increase) in inventories	169	20	24	(2)
ASSETS	31/12/2010	31/12/2009	31/12/2010	31/12/2009					(-)
Own used fixed assets	151.125	153.628	78.634		Decrease / (increase) in receivables	483	702	683	1.342
					(Decrease) / increase in short term liabilities (except for banks)	(2.572)	(2.618)	(272)	(331)
Intangible assets Other fixed assets	6.361 6.786	6.312 5.828	31 48.012		Minus:	(4.555)	(2.421)	(1.005)	(2.571)
Inventory	910	1.079	48.012		7 Interest expense and related expenses paid	(1.565) (180)	(3.421)	(1.965)	(2.571) (1.100)
Trade receivables	2.477	2.588	1.638		Total inflows / (outflows) from operating activities (a)	5.241	5.330	1.331	3.566
Other current assets	8.102	13.916	4.062	4.574	Investing activities				
TOTAL ASSETS CAPITAL & LIABILITIES	175.761	183.351	132.854	143.561	Purchase of tangible and intangible assets Acquisition of subsidiaries	(2.836)	(4.023)	(1.243) 11.390	(604)
CAPTIAL & LIABILITIES					Proceeds from sales of tangible and intangible assets	24		21	
					Grants		824	-	152
					Financing of other firms	-	(4.152)	-	-
					Increase of share capital and amounts paid for capital increase of consolidated	(50)	-	(1.801)	(2.551)
Share capital	23.928	23.928	23.928	23.928	B				
Other shareholders' equity	63.512	63.404	47.670	50.897	7				
Total shareholders' equity (a)	87.440	87.332	71.598	74.825					
Minority rights (b)	4.305	4.067			Interest income from investments	232	251	10	90
Total Equity (c)=(a)+(b)	91.745	91.399	71.598	74.825					
Long term debt Provisions / Other long term liabilities	67.667 3.949	56.007 4.182	50.627 2.081	40.139	Total inflows / (outflows) from investing activities (b)	(2.631)	(7.100)	8.376	(2.913)
Short term debt	6.320	23.713	4.275	21.668	Limiteling Marriage				
Other short term liabilities	6.079	8.049	4.273	4.686	Proceeds from issued loans	2.247	2.307	-	-
					Payments of loans	(9.586)	(3.894)	(8.466)	(3.222)
Total Liabilities (d)	84.015	91.951	61.256	68.736					
TOTAL CAPITAL & LIABILITIES (c) + (d)	175.761 COME STATEMENT (Consolidated	183.351	132.854	143.561	Dividends paid Total inflows / (outflows) from financing activities (c)	(597) (7.936)	(1.187) (2.774)	(597) (9.063)	(1.187) (4.409)
INC	THE GROL								
			THE COM		Net increase / (decrease) in cash and cash equivalents (a) + (b) + (c)	(5.326)	(4.544)	644	(3.757)
(Amounts in € '000) Total sales	01/01-31/12/2010 0: 45.079	1/01-31/12/2009 47.021	01/01-31/12/2010 26.892	01/01-31/12/2009		10.603	15.147	1.185	4.942
Gross Profit / Loss	13.370	15.414	6.256		Cash and cash equivalents at the end of year	5.277	10.603	1.830	1.185
EBIT CONTRACTOR OF THE CONTRAC	3.350	5.906	222	2.945		ATA AND INFORMATION	10.005	1.050	
Total Profit / (loss) before tax	31	3.992	(3.212)	1.373					
Total profit / (loss) after tax (A)	171	3.004	(2.629)		7.There are no disputes in arbitration courts or arbitration bodies		ant impact on the	e financial positio	n of the
Shareholders of parent company	(67)	2.759	(2.629)	661	Company and the Group. No relevant provisions have been made.				
Minority interests	238 774	244 (983)			8. The number of staff as at the current period end is 440 persons			ns in respect of th	ne Group,
Other comprehensive income after tax (B) Total comprehensive income after tax (A) + (B)	944	2.020	(2.629)	661	while as at the comparative date, the numbers stood at 436 perso				
Shareholders of parent company	706	1.879	(2.629)	661	9. As at the current period end, there are no parent company shar				
Minority interests	238	141			10. Investments in tangible and intangible assets during the currer	nt period amounted on a	consolidated bas	is to € 3.291 thoυ	sand and on
Earnings after tax per share - basic (in €) Suggested dividend per share (in €)	-0,0032	0,1292	-0,1231 0,0000	0,0309 0.0280	the parent company basis to € 941 thousand.				
EBITDA	8.635	11.477	2.749	6.010	11. Profit / (loss) per share calculation has been based on the prof	it after tax while minorit	y interests on the	weighted averag	e number of
	OF CHANGES IN EQUITY (Cons				shares of the parent.				
	THE GROU	UP	THE COM		12. The company has made a cumulative provision of € 450 thousand				
(Amounts in € '000)	31/12/2010	31/12/2009	31/12/2010		has made a provision for personnel remuneration of € 1.413 thous			nd. The aforemer	itioned
Equity at the beginning of the year (01/01/2010 & 01/01/2009 respectively)	91.399	90.567	74.825		2 amounts for the Group amounted to € 450 thousand, € 1.652 thou				
Aggregate total income after tax	944	2.020	(2.629)		13. The cash dividend of 0.028 euros for the year 2009 was adopted				
Change of capital from acquisition of subsidiary enterprise	-		-		- accordance with the provisions of Law 3697/2008, the dividend is	subject to a 10% withhol	ding tax. Therefo	re, the net divide	nd paid to
Distributed dividends Equity at the end of the year	(598)	(1.188)	(598)	(1.188)) the shareholders amounted to € 0.0252 per share.				

- 1. The Group companies, the participating interest held by the Group in their share capital and their consolidation method are analytically presented in Note 4 of the Annual Financial Statements
- 2. As analytically presented in Note 5.5 of the Annual Financial Statements, within the current year, the subsidiary company BELVEN ASSOCIATES was liquidated. Its assets were transferred to its parent companies Harvard Investments Corporation and World Spirit LTD. The two companies, in turn, returned part of their share capital to the parent company LAMPSA S.A., amounts of \$ 3.852 thousand and \$ 11.558 thousand respectively. The parent company repaid a part of the bond loan amounting to \$ 7.061 thousand. This event had no impact on revenues, earnings after tax and the company's shareholders Equity. There has been no disruption of operations of any other company according to IFRS. The liquidation of BELVEN had no effect on equity and / or the results of the group.

91.745

ADDITIONAL DATA AND INFORMATION

91.399

71.598

- 3. The parent company has agreed a repayment time extension for the € 18.500 thousand bond loan with creditor bank. The
- repayment date extended from the original expiration date (November 21, 2010) by three (3) years, i.e. November 21, 2013.
- 4. Note 5.25 of the annual financial statements presents the unaudited fiscal years of the Company and the Group.
 5.In the financial statements attached, there has been no change in the accounting policies applied comparing to those used for the preparation of the financial statements for the year 2009, adjusted with respect of the changes resulting from the revised IFRS. There are no changes in the accounting methods and estimates as compared to the previous year. No errors have been corrected.
- 6. The Parent Property items are burdened with pledges amounting to € 92.050 thousand in respect of the loan balance standing at € 54.902. The Group Property items are burdened with pledges amounting to € 111.250 thousand in respect of the loan balance standing at € 73.987 thousand. Furthermore, there is a lien on 100% of the paid up share capital of TOURISTIKA THERETRA S.A. in respect of its bond loan repayment.

- 74.825 14. Potential differences in totals are due to rounding. The amounts are presented in thousand Euro as they are presented also in the
 - 15. Other Comprehensive Income for the Group, amounting to € 774 thousand and € (983) thousand for the current and comparative period respectively pertain to exchange differences on translation for subsidiaries. 16. These consolidated and company income after taxes, have been charged with an amount of €84 thousand, respected to levy tax of
 - Law 3845/2010. 17. The transactions that follow regard transactions with related parties during the current period, as well as the balances of receivables
 - Amounts in € '000) THE GROUP Sales of services
 Acquisition of services eceivables Liabilities 1 977 1.984 ransactions and fees of executives and members of Management

rom the above transactions, the transactions and the balances with subsidiary companies have been eliminated from the Group consolidated financial items. Among the labsidiary companies of the Group, there are receivables / labsilities arising from borrowing, totally amounting to € 1.245 bussand and respective interest income/expenses mounting to € 670 thousand and exchange differences income/expenses/ exchange rate reserves amounting to € 1.767 thousand, eliminated under consolidations.

Athens, March 29, 2011

George Galanakis President of the BoD ID No ≡ 282324

Nikolaos D. Dandolos

ceivables to executives and members of Management bilities to executives and members of Management

Constantinos Kyriakos Chief Financial Officer ID No AZ 512473 - First Class Licence No 0010932