

Document for the provision of information under Law 3401/ 2005 (28/12/2007)

Information Document in accordance with article 4 par. 2f of Law 3401/2005, for the listing of shares, from the Stock Option Plan.

Maritime Company of Lesvos S.A. (the company), following the announcement made to the investment public on 7.12.2007 within the framework of the approved by the General Shareholders Meeting stock option plan granted to executives, informs the public about the final data of the implementation of the plan, the issue price and the number of shares allotted, the listing of which will be requested from the Athens Stock Exchange as follows:

1. The Board of Directors of the Company on 03.12.2007 decided to offer to 26 executives of the company (and its affiliated companies) the option to participate in the Stock Option Plan.
2. This offer concerned 2.000.000 new common shares of Maritime Company of Lesvos S.A. with a nominal value 0,30 Euro each.
3. The exercise price of the new common shares was set to 0,47 Euro.
4. The 25 executives exercised their rights. The deposit of amount of the share capital increase in cash was concluded on 14.12.2007, amounted to Euro 902.400 (1.920.000 x 0,47) and was certified by the Board of Directors' decision on 17.12.2007. From the above amount, the amount of 576.000 Euro corresponds to the Share Capital increase and the amount of 326.400 Euro will be allocated to the share premium accounts. On 27.12.2007 the Greek Ministry of Development proceeded with the registration of the relevant Board of Directors reports at the Register for Societes Anonymes, and issued the K2-18349 Registration Announcements.
5. The company's share capital, following the above increase, amounts to 35.448.701,10 Euro, divided by 118.162.337 common shares of nominal value 0,30 euro each.
6. The company will proceed with all legal requirements, according to the respective laws, so that the new shares will be listed for trading on the Athens Exchange.

Mr. Athanasios Liagos, General Manager, Andreas Demetroulopoulos, Administration Manager, Theocharis Papageorgiou, and Chief Financial Officer, are responsible for this Information Document and the accuracy of its contents. (Akti Miaouli 25, 185 35 Piraeus).

Copies of the present document are available at the offices of Maritime Company of Lesvos S.A., Eleftheriou Venizelou 5, Mytilini Lesvos, and on the company's website in electronic format (www.nel.gr).

For any further information please contact the Investor Relations Department during working hours (Akti Miaouli 25, 185 35 Piraeus, tel.: 210 41 18 121).