

INFORMATION BULLETIN N. 3401/2005

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ON SINGULARLOGIC S.A. SHARES LISTING IN THE ATHEX FOR TRADING WITHIN THE CONTEXT OF STOCK OPTION PLAN ANNUAL IMPLEMENTATION

“SINGULAR LOGIC INFORMATION SYSTEMS & APPLICATIONS S.A.” trading as “SingularLogic S.A.” (hereinafter “SingularLogic” or “The Company”) following the relevant announcement on 10/12/2007 and within the framework of a) the implementation of the Stock Option Plan (hereafter “Plan A”) as initially approved by the 2nd Repeated Ordinary General Shareholders Meeting on 26.05.2006 and by the 2nd Repeated Extraordinary General Shareholders Meeting resolution on 18.09.2006 concerning BoD members, Executives, company and related companies staff and b) the implementation of the Stock Option Plan (hereafter “Plan B”) as initially approved by the 1st Repeated Ordinary General Shareholders Meeting on 16.05.2007 concerning BoD members, Executives, company and related companies staff, informs investors on these Plans implementation final details, the strike price and the number of transferable securities allocated for which the Athens Stock Exchange listing will be requested, as follows:

1. Until the 21st December, 27 beneficiaries of Plan A exercised options and none from Plan B.
2. Both Plans were corresponding to 1.471.155 new common registered Company shares with voting right, of nominal value 0,30 euros each, (1.371.155 shares by Plan A and 100.000 shares by Plan B). The final allocation was 106.400 from Plan A.
3. The new shares strike price, in accordance with plans terms, amounts to 2,90 euros per share for Plan A and 4,20 euros per share for Plan B.
4. The capital increase in cash was completed on 21.12.2007, amounted to 308.560,00 euros and was certified by BoD resolution on the 27/12/2007. Company’s share capital was increased by 31.920,00 euros and 276.640,00 euros transferred to the ‘special share premium reserve’ account. The Ministry for Development proceeded on 07/01/2008 to registration in the Sociétés Anonymes Registry with nr. K2-18613 and nr. K2-245 announcements regarding the above share capital increase and the capital increase payment certification.
5. After the 2007 options exercise, the fully paid share capital amounts to 13.057.203,00 euros divided in 43.524.010 new common registered shares with voting right, of nominal value 0,30 euros each.
6. The Company will proceed to all necessary actions, in accordance with the legislation in effect, in order to list the new shares for trading in the Athens Stock Exchange.

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The information bulletin is available at the company offices in Alexandrou Panagouli & Siniosoglou str., 142 34 N. Ionia and also on the Company website (<http://www.singularlogic.eu>).

Whoever desires further information please contact our Company offices, during working days and hours, to the Investor Relations Department, tel.: 210 62 66 500 & 210 62 66 488 Ms. Anastasia Papadopoulou.