

### **Announcement**

#### **Procedure of publication of significant according to the regulation of L.3556/2007**

The company Perseus Specialty Food Products SA, in order to inform and facilitate its shareholders, provides hereby information regarding the obligation and the publication procedure of significant holdings, in accordance with the provisions of law 3556/2007 (the Law), Decision 1/434/03.07.2007 issued by the Board of Directors of the Hellenic Capital Market Commission (the Decision) and the clarifications provided by the Guidance Circular 33 issued of the Hellenic Capital Market Commission (the Circular).

#### **Obligors – Publication Of Significant Holdings**

Obligors (natural or legal persons) for notification regarding changes of significant holdings, in accordance with articles 9, 10 and 11 of the Law are the following

- a) every shareholder of a company, who acquires or disposes shares with voting rights that have been listed on a regulated market and as a consequence the percentage of voting rights that such person holds is equal or exceeds or is below the thresholds of 5%, 10%, 15%, 20%,25%,1/3,50%,and 2/3,or in case he is holding a percentage of voting rights higher than 10%, if this percentage changes by 3% or more than 3% of the total voting rights of the company
- b) every person (shareholder or not) who is entitled to acquire, dispose or exercise voting rights in the company and as a consequence the percentage of voting rights that such person holds is equal or exceeds or is below the thresholds of 5%, 10%, 15%, 20%,25%,1/3,50%,and 2/3,or in case he is holding a percentage of voting rights higher than 10%, if this percentage changes by 3% or more than 3% of the total voting rights of the company
- c) every person who acquires, disposes or exercises, directly or indirectly through a third person, securities provided that the conditions of paragraph 1 of the article 11 of the Law are fulfilled

We hereby announce that the share capital of the Company amounts to euro 6,379,087.12, divided into 17,240,776 ordinary shares with voting right and a par value euro 0.37 each.

More details can be found to the articles 9 up to 14 of the Law, to the chapter C of the Decision as well as to the Circular, which are being posted on the Hellenic Capital Market Commission website ([www.cmc.gov.gr](http://www.cmc.gov.gr))

We note that from 6.30.2007 (date of the enactment of the Law) and within three (3) months i.e. until 30.09.2007, the above mentioned obligated persons that have a significant holding in the voting rights of the Company, are obliged to notify the Company about the percentage on the voting rights

and on the paid up share capital of the company that they hold, in accordance with articles 9 ,10 and 11 of the Law, unless they have already made the same notification according to the abolished p.d. 51/92.

### **Procedure and Time for Submitting The Notification – Competent Authorities**

1. The above mentioned obligors for notification must notify any significant change of their holding in the voting rights of the company, in accordance with the above provisions simultaneously to the Company and the Hellenic Capital Market Commission as soon as possible and in any case, the latest within three (3) trading days from the date that the relevant obligation was created.

To the extent that the above information may be considered as privileged, the obligor must act with the required diligence in monitoring the orders given for the execution of the transactions and take the necessary measures, in order to be informed in due time whether they were executed or not and accordingly to proceed with their notification.

2. The simultaneously notification to the Company and the Hellenic Capital Market Commission is executed with the submission of the relevant notification form, which is being posted on the Hellenic Capital Market Commission website ([www.cmc.gov.gr](http://www.cmc.gov.gr)) The Annex attached to the model, is to be filled in by the obligors with their personal details and to be submitted only to the Hellenic Capital Market Commission. When filling in the Annex, it is recommended that, in addition to what is already mentioned there, the obligor mention his/her father's name. It is noted that the obligor is liable for the accuracy of the notification and for any mistakes or omissions in it.

Furthermore, it is noted that the notification form must be submitted to the Company and the Hellenic Capital Market Commission dully executed (signed). The notification form is dully signed when bearing the signature of the obligor or of any other person, legally authorized. In case the obligor is a legal entity, the notification form is signed by its legal representative. In any case, along with the notification form the respective authorization documents must be also submitted to the Company and to the Hellenic Capital Market Commission. Such documents remain in force until they are revoked.

The dully signed Notification Form is submitted

a) to the Company, as its offices, 39 Panepistimiou Str, Athens, to the attention of Shareholders Department (tel 210- 3701450), during business days and hours, bearing note <Notification of Significant Change in voting rights in accordance with the Law 3556/2007>. In order to facilitate the shareholders, the notification form can be sent by fax 210-3701499, with an attached cover page that will mention the details of the sender, his/her signature, a contact number and the number of the pages sent. The obligor is

responsible for the successful sending/transmission of the notification and its delivery to the competent Department. And

b) to the Hellenic Capital Market Commission, at its central protocol service (1, Kolokotroni Street and Stadiou Street, post code 105 62, Athens, Greece), addressed to the Department of Public Documents and Supervision of Listed Companies of the Hellenic Capital Market Commission, bearing the note <Notification of Significant Change in voting rights in accordance with the Law 3556/2007>. The submission can be also made by sending a fax at number 210-3377243. In such case, the notification form must be followed by a cover page mentioning the details of the sender, his/ her signature, a contact number and the number of the pages sent. The obligor is responsible for the successful sending/transmission of the notification and their delivery to the competent protocol service.

We note that the competent authority for supervising the notification obligations is the Hellenic Capital Market Commission.

### **Sanctions**

It is noted that, according to article 26 of the Law, in case the provisions of the Law and the decisions issued upon the Law's authorization are violated, the Hellenic Capital Market Commission can either address a reproach or impose a fine up to € 1.000.000. At the same article of the Law the factors that are being taken under consideration for the fine are mentioned.

For further information and clarification, anyone interested may contact the Shareholders Department of the Company during business days and hours at tel. 210-3701450.