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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 22.12.2009, 10 shares of average acquisition cost 1,29 euro

Kifissia, 23 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 17.12.2009, 2.071 shares of average acquisition cost 1,31 euro

Kifissia, 18 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 16.12.2009, 1.423 shares of average acquisition cost 1,30 euro

Kifissia, 17 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 15.12.2009, 682 shares of average acquisition cost 1,29 euro

Kifissia, 16 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 14.12.2009, 399 shares of average acquisition cost 1,24 euro

Kifissia, 15 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 11.12.2009, 400 shares of average acquisition cost 1,22 euro

Kifissia, 14 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 10.12.2009, 100 shares of average acquisition cost 1,22 euro



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Kifissia, 11 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 09.12.2009, 2.100 shares of average acquisition cost 1,29 euro

Kifissia, 10 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 08.12.2009, 3.200 shares of average acquisition cost 1,30 euro

Kifissia, 9 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 07.12.2009, 1.000 shares of average acquisition cost 1,30 euro

Kifissia, 8 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 04.12.2009, 1.500 shares of average acquisition cost 1,35 euro

Kifissia, 7 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 02.12.2009, 500 shares of average acquisition cost 1,29 euro

Kifissia, 3 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 01.12.2009, 1.668 shares of average acquisition cost 1,25 euro

Kifissia, 2 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 30.11.2009, 3.359 shares of average acquisition cost 1,22 euro



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Kifissia, 1 December 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 27.11.2009, 3.259 shares of average acquisition cost 1,24 euro

Kifissia, 30 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 26.11.2009, 1.130 shares of average acquisition cost 1,27 euro

Kifissia, 27 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 25.11.2009, 3.593 shares of average acquisition cost 1,28 euro

Kifissia, 26 November 2009

ANNOUNCEMENT FOR THE AMOUNT OF THE COMPANY'S SHARE CAPITAL PURSUANT TO L. 3556/2007



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ALPHA TRUST-ANDROMEDA CLOSED-END FUND in accordance with Law 3556/2007 and the decision No. 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission, and in order to estimate and determine the limits for the acquisition or disposal of significant participations by shareholders or owners of voting rights informs the investment community that, following the completion of the elimination of 704,690 own shares, the share capital of the Company amounts to Euro 51,150,000.00 divided into 27,500,000 common registered shares, of par value of Euro 1.86 each.

Kifissia, November 25, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 24.11.2009, 2.500 shares of average acquisition cost 1,27 euro

Kifissia, 25 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 23.11.2009, 1.056 shares of average acquisition cost 1,26 euro

Kifissia, 24 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 20.11.2009, 3.068 shares of average acquisition cost 1,30 euro



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Kifissia, 23 November 2009

ANNOUNCEMENT RE THE CANCELLATION OF TREASURY SHARES

ALPHA TRUST ANDROMEDA CLOSED-END FUND informs the investment community that the 1st Repeat Extraordinary General Shareholders Meeting of the company dated 20/10/2009 approved the reduction of the company's share capital by the amount of 1,310,723.40 euro and the reduction of the total outstanding number of shares from 28,204,690 to 27,500,000 common registered shares due to the cancellation of treasury shares pursuant to article 16 of C.L. 2190/1920.

The aforementioned 704,690 shares were acquired during the intervals 23/10/2006 – 10/10/2007 and 17/10/2007 – 11/10/2009, in application of the decisions of the company's Extraordinary General Shareholders Meetings dated 11/10/2006 and 12/10/2007 as well as the decisions of the Board of Directors dated 11/10/2006 and 12/10/2007.

Following the above reduction the company's share capital amounts to 51,150,000.00 euro divided into 27,500,000 common registered shares of par value 1.86 euro each.

On 9/11/2009 decision K2-11406 of the Minister of Finance, Competition and Shipping approving the changes of the relevant articles of the Articles of Association of the Company was registered in the Companies Registry.

The ATHEX Board of Directors in its session dated 19/11/2009 was informed about the share capital reduction due to the cancellation of company treasury shares.

Based on the above, by decision of the Board of Directors of the Company, as of 25/11/2009 the trading in ATHEX of the 704,690 shares is to be ceased, and the shares are to be cancelled.

For any further information, please contact our Investor relations Department (Ms. Konstantina Ganetsou tel. +30 210-6289200).

Kifissia, November 20, 2009
The Board of Directors



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 19.11.2009, 3.634 shares of average acquisition cost 1,35 euro

Kifissia, 20 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 18.11.2009, 1.000 shares of average acquisition cost 1,35 euro

Kifissia, 19 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 17.11.2009, 3.725 shares of average acquisition cost 1,35 euro

Kifissia, 18 November 2009

Announcement regarding the purchase of own shares

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 16.11.2009, 500 shares of average acquisition cost 1,35 euro

Kifissia, 17 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 13.11.2009, 500 shares of average acquisition cost 1,35 euro

Kifissia, 16 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 11.11.2009, 4.229 shares of average acquisition cost 1,31 euro

Kifissia, 12 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 10.11.2009, 4.050 shares of average acquisition cost 1,35 euro



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Kifissia, 11 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 09.11.2009, 3.700 shares of average acquisition cost 1,35 euro

Kifissia, 10 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 06.11.2009, 3.925 shares of average acquisition cost 1,35 euro

Kifissia, 9 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 05.11.2009, 2.106 shares of average acquisition cost 1,36 euro

Kifissia, 6 November 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 04.11.2009, 3.686 shares of average acquisition cost 1,36 euro

Kifissia, 5 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 03.11.2009, 1.700 shares of average acquisition cost 1,37 euro

Kifissia, 4 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 02.11.2009, 3.708 shares of average acquisition cost 1,39 euro

Kifissia, 3 November 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 30.10.2009, 2.670 shares of average acquisition cost 1,42 euro

Kifissia, 2 November 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 29.10.2009, 3.107 shares of average acquisition cost 1,40 euro

Kifissia, 30 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 27.10.2009, 3.021 shares of average acquisition cost 1,43 euro

Kifissia, 29 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:



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On 22.10.2009, 2.500 shares of average acquisition cost 1,49 euro

Kifissia, 23 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 21.10.2009, 2.361 shares of average acquisition cost 1,49 euro

Kifissia, 22 October 2009

PRESS RELEASE

NINE MONTH 2009 FINANCIAL RESULTS SUSTAINED PROFITABILITY MARKS ALPHA TRUST ANDROMEDA'S 2009 NINE MONTH RESULTS

ALPHA TRUST ANDROMEDA S.A. published its financial results for the nine month period of 2009 under the International Financial Reporting Standards.

The previous quarter's positive performance sustained in the third quarter of the current fiscal year as well with ALPHA TRUST ANDROMEDA'S financial results marking net after tax earnings of € 6.604 mil. compared to losses after tax of € 31.067 mil. in the respective period last year.

Andromeda's total assets at the end of the nine month period of 2009 stood at € 61.57 mil. increased by 11.98% from the beginning of the year, while ANDROMEDA'S portfolio in current prices including own shares, was invested approximately by 69.44% in shares, 19.18% in bonds, 2.78% in cash reserves and 8.60% in funds abroad.

Positive was the return of all sector peers which ranged between +5.42% and +32.81%, according to data published by the Association of Greek Institutional Investors. ATHEX General Index performance at the end of the nine month period from the beginning of the year was positive by +48.97%.

ANDROMEDA'S Net Asset Value (NAV) at the end of the nine month period of 2009 stood at € 2.18, while its share price stood on 30/09/2009 at € 1.46, thus trading at a discount of -33.03%. All the ATHEX listed



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Investment Trust Companies were trading at a discount from -24.48% to -42.11% and sector's weighted average NAV stood at -36.92%.

The company's top ten equity holdings at the end of the nine month period of 2009 consist of FRIGOGLOSS, MOTOR OIL, S&B, COCA COLA, ELLAKTOR, TITAN, ALPHA BANK, OTE, INFORM LYKOS, και OPAP.

Kifissia, October 21, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 20.10.2009, 2.235 shares of average acquisition cost 1,50 euro

Kifissia, 21 October 2009

Decisions of the General Shareholders' Meeting

We announce that the 1st Repeat Extraordinary Shareholder's Meeting of the Company ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. was held, on 20/10/2009 at 9:30 at the Company's business headquarters (21 Tatoiou str. Kifissia). The Shareholder's Meeting was attended by 56 shareholders or their representatives holding 14,565,799 shares, a quorum with 51.64% of the Company's share capital.

The General Meeting decided on the sole issue of the daily agenda that was "Decrease of the company's share capital by elimination of own shares and amendment of article 5 of the Company's Statues" as follows:

a) Unanimously decided the decrease of the company's share capital by euro 1,310,723.40 by elimination of 704,690 own shares of nominal value of euro 1.86 and debit of the account "Losses from the elimination of own shares", with the amount of euro 190,115.76 that is the difference between the acquisition price and the nominal value of the eliminated shares.

b) Unanimously decided the amendment of paragraph 1 of article 5 of the Company's Statues. Following the above, the Company's shares capital amounts to euro 51,150,000.00 divided into 27,500,000 common, registered shares, of nominal value of euro 1.86 each.



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Kifissia, October 20, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 16.10.2009, 2.246 shares of average acquisition cost 1,46 euro

Kifissia, 19 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 15.10.2009, 2.008 shares of average acquisition cost 1,50 euro

Kifissia, 16 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 09.10.2009 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 14.10.2009, 2.075 shares of average acquisition cost 1,50 euro

Kifissia, 15 October 2009

Announcement



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ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. announces to the investment community that in application of the resolution of the Extraordinary General Shareholders Meeting dated 12/10/2007, within the allowed period that ended on 11/10/2009, it acquired 496,182 own share, representing 1.759% of the total number of shares and Company's share capital, with average acquisition price 1.75 euro. The time period for the acquisition of the above shares has been set from 17/10/2007 until 11/10/2009, and the price range has been set from 4.50 euro maximum to 0.01 euro minimum.

Kifissia, October 12, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 09.10.2009, 469 shares of average acquisition cost 1,51 euro

Kifissia, 12 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 08.10.2009, 1.856 shares of average acquisition cost 1,54 euro

Kifissia, 9 October 2009

Decisions of the Extraordinary General Shareholders' Meeting

We announce that the Extraordinary Shareholder's Meeting of the Company ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. was held, on 09/10/2009 at 9:30 at the Company's business headquarters (21 Tatoiou str. Kifissia). The Shareholder's Meeting was attended by 55 shareholders or their representatives holding 14,348,591 shares, a quorum with 50.87% of the Company's share capital.

The issues on the daily agenda which were discussed are:

1. Own share buyback, pursuant to the provisions of article 16 of C.L. 2190/1920, as it was amended by L. 3604/2007.



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2. Various announcements.
3. Decrease of the company's share capital by elimination of own shares and amendment of article 5 of the Company's Statues.

Regarding the first issue, the General Shareholders' Meeting unanimously approved (50.87%) the purchase of own shares pursuant to the provisions of article 16 of L. 2190/1920, as it was amended by L. 3604/2007, in order to eliminate them under the following terms and conditions:

- a) Purchase of own shares up to 10% of the total number of company's shares at each time (i.e. today up to 2,820,469 shares).
- b) The price range is set from 4.50 euro maximum to 0.01 euro minimum per share.
- c) The acquisition period will be 24 months, i.e. until 08/10/2011.

Regarding the second issue, the shareholders were informed regarding the own shares that have been acquired pursuant to the decisions of the General Meetings on 11/10/2006 and 12/10/2007.

The discussion on the 3rd issue of the daily agenda (regarding the company's Share Capital by elimination of own shares and amendment of article 5 of the Company's Statues) was postponed due to no-quorum according to the law and the articles of association and will take place on a repeat General Meeting that has been called to convene on Tuesday, October 20, 2009, at 09:30 a.m. at the Company's business headquarters, 21 Tatoiou str. Kifissia.

Kifissia, October 9, 2009

Decision regarding the purchase of own shares

ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. announces to its shareholders and the investment community that in application of the Shareholder's Extraordinary General Meeting on 9/10/2009, that approved the purchase of own shares pursuant to article 16 of c.l. 2190/1920, the Board of Directors at its session on 9/10/2009 decided the following:

During the period from October 14, 2009 to October 8, 2011 the company intends to proceed with the purchase of own shares and the price range is set from 4.50 euro maximum to 0.01 euro minimum per share. The maximum number of own shares that will be acquired within the above period will not exceed 10% of the total number of shares at each time (i.e. today up to 2,820,469 shares).

Regarding the aforementioned share buyback programme, pursuant to par. 3 of article 5 of the Commission Regulation (EC) No 2273/2003, the company informs that due to the significantly low liquidity



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in terms of volume of trade, it intends to proceed within the above period to the acquisition of own shares in excess of the 25% limit of average daily volume, as this is determined in par. 2 of the same article. The acquisitions will not exceed in any case 50% of the average daily volume.

Kifissia, October 9, 2009

The Board of Directors

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 07.10.2009, 1.848 shares of average acquisition cost 1,53 euro

Kifissia, 8 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 06.10.2009, 1.800 shares of average acquisition cost 1,49 euro

Kifissia, 7 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:



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On 05.10.2009, 1.650 shares of average acquisition cost 1,46 euro

Kifissia, 6 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 02.10.2009, 2.100 shares of average acquisition cost 1,42 euro

Kifissia, 5 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 30.09.2009, 1.390 shares of average acquisition cost 1,47 euro

Kifissia, 1 October 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 01.10.2009, 850 shares of average acquisition cost 1,44 euro

Kifissia, 2 October 2009

Announcement regarding the purchase of own shares

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 29.09.2009, 1.285 shares of average acquisition cost 1,48 euro

Kifissia, 30 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 28.09.2009, 1.491 shares of average acquisition cost 1,54 euro

Kifissia, 29 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 25.09.2009, 612 shares of average acquisition cost 1,55 euro

Kifissia, 28 September 2009

INVITATION

Extraordinary General Shareholders Meeting – Recording of a new item of the daily agenda

In the Invitation of the Extraordinary General Shareholders Meeting of ALPHA TRUST ANDROMEDA which was called to convene on Friday, October 9, 2009, at 09:30 a.m at the Company's offices Tatoiou 21,

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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Kifissia and any repeat General Meeting, a 3rd item is added in the daily agenda, following the shareholders' request, pursuant to article 39 par. 2 of c.l. 2190/1920, as follows:

Item No. 3: Decrease of the company's share capital by elimination of own shares and amendment of article 5 of the Company's Statues.

Kifissia, September 23, 2009

The Board of Directors

Announcement regarding the share capital decrease with decrease of the share's nominal value and cash payment to the shareholders

ALPHA TRUST ANDROMEDA CLOSED-END FUND announces that the 1st repeat Extraordinary General Meeting dated 5.8.2009 decided the share capital decrease by the amount of euro 1,692,281.40 via cash payment to the shareholders of the amount of 0.06 euro per share, and the corresponding decrease of the share's nominal value. Following the above, the share capital stands at euro 52,460,723.40 divided into 28,204,690 common registered shares of nominal value euro 1.86 each.

The Ministry of Development, pursuant to its decision No. K2-9139/1.9.2009, approved the amendment of the respective article of the Company's Statues. On 23/9/2009 ATHEX was informed regarding the decrease of the nominal value of the company's shares and cash payment to the shareholders of the amount of 0.06 euro per share.

Following the above, as of 29/09/2009 the company's shares will trade in ATHEX at the new nominal value of 1.86 euro per share and ex-rights on the share capital decrease via cash payment to the shareholders amounting 0.06 euro per share. As of the same date, the initial share price in ATHEX will be adjusted in accordance to the Athens Exchange Rulebook in conjunction with ATHEX BoD's decision No. 26 as in effect.

The beneficiaries to the aforementioned share capital decrease are all shareholders registered at the Dematerialized Securities Systems (D.S.S.) records of this listed company as at 1/10/2009 (record date)

Cash payment to the shareholders will start on 6/10/2009 through the network of "NATIONAL BANK OF GREECE" as follows:

1. To the accounts operators (Custodian Banks and Brokerage companies) of the beneficiaries shareholders, if they have the right for collection.
2. Via a deposit at their accounts with the "NATIONAL BANK OF GREECE" assuming these shareholders have declared this specific bank as their Dematerialized Securities Systems (D.S.S.) operator.
3. Via the branch network of "NATIONAL BANK OF GREECE" to those shareholders who did not request to collect from their operator or to those shareholders whose shares are being held in the Special Account of the Hellenic Exchanges or to those shareholders whose shares are maintained in the accounts of Non-Appearing Investor Share. In order for shareholders to collect the cash at the branch network of "NATIONAL BANK OF GREECE", they must submit their ID



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and a printout of their Investor Share Code in DSS. The collection of the cash payment by a third person is possible only if the bearer has written authorization with full details both of the beneficiary shareholder and the authorized person (full name, father's name, ID No. and Tax No.) with the signature of the beneficiary certified by the Police or other competent Authority. Two (2) years later the starting date of the cash payment to the shareholders, i.e. from 6/10/2011, the cash payment will be collected only at company's offices (21 Tatoiou str., 14561, Kifissia). For any further information, please contact our Investor relations Department (Ms. Konstantina Ganetsou tel. +30 210-6289200).

Kifissia, September 24, 2009
The Board of Directors

INVITATION EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Following the resolution of the Board of Director's and in accordance with the Greek Law and the Company's Statues the shareholders of ALPHA TRUST ANDROMEDA are invited to the Extraordinary General Shareholders Meeting, Friday, October 9, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia, in order to resolve upon the following Agenda:

1. Own share buyback, pursuant to the provisions of article 16 of C.L. 2190/1920, as it was amended by L. 3604/2007.
2. Various announcements.

In case of no-quorum according to the law, for all or part of the daily agenda issues shareholders are invited to:

- 1st Repeat General Meeting, on Tuesday, October 20, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.
- 2nd Repeat General Meeting, on Monday, November 2, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.

All company's shareholders, either in person or via proxy, with no exemptions, may participate and vote in the General Meeting. Shareholders who intent to participate to the Shareholders Meeting, should block the total or part of their shares through their operator at the Dematerialized Securities Systems (D.S.S.) and receive a blocking certificate, issued by the operator which they should then submit, together with any other letters of attorney to the Company's offices, shareholders department, 21 Tatoiou st. 145 61 Kifissia, (tel. 210 62 89 200) within at least five (5) days before the date set for the Shareholders Meeting. In the case where there is no operator determined and the shares are maintained in a special securities account, the shares' blocking certificate will not be issued by the Clearing, Settlement & Registration Division of HELLENIC EXCHANGES GROUP (former Central Securities Depository).



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Kifissia, September 16, 2009

The Board of Directors

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 16.09.2009, 2.405 shares of average acquisition cost 1,49 euro

Kifissia, 17 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 15.09.2009, 2.006 shares of average acquisition cost 1,48 euro

Kifissia, 16 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 11.09.2009, 1.450 shares of average acquisition cost 1,48 euro

Kifissia, 14 September 2009

Announcement regarding the purchase of own shares

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 10.09.2009, 1.784 shares of average acquisition cost 1,42 euro

Kifissia, 11 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 07.09.2009, 78 shares of average acquisition cost 1,41 euro

Kifissia, 8 September 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 28.08.2009, 2.012 shares of average acquisition cost 1,46 euro

Kifissia, 31 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 27.08.2009, 1.650 shares of average acquisition cost 1,44 euro



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Kifissia, 28 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 26.08.2009, 3.707 shares of average acquisition cost 1,43 euro

Kifissia, 27 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 25.08.2009, 3.120 shares of average acquisition cost 1,42 euro

Kifissia, 26 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:

On 24.08.2009, 2.000 shares of average acquisition cost 1,42 euro

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK SECURITIES S.A. as follow:



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On 21.08.2009, 600 shares of average acquisition cost 1,41 euro

Kifissia, 24 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EUROXX SECURITIES S.A. as follow:

On 20.08.2009, 3.645 shares of average acquisition cost 1,40 euro

Kifissia, 21 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 14.08.2009, 4.689 shares of average acquisition cost 1,40 euro

Kifissia, 17 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 13.08.2009, 2.445 shares of average acquisition cost 1,37 euro

Kifissia, 14 August 2009



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 10.08.2009, 1.860 shares of average acquisition cost 1,40 euro

Kifissia, 11 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 07.08.2009, 700 shares of average acquisition cost 1,45 euro

Kifissia, 10 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 06.08.2009, 600 shares of average acquisition cost 1,46 euro

Kifissia, 7 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 05.08.2009, 50 shares of average acquisition cost 1,44 euro

Kifissia, 6 August 2009

Decisions of the 1st Repeat Extraordinary General Shareholders' Meeting

We announce that the 1st Repeat Extraordinary Shareholder's Meeting of the Company ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. was held, on 05/08/2009 at 9:30 at the Company's business headquarters (21 Tatoiou str. Kifissia). The Shareholder's Meeting was attended by 89 shareholders or their representatives holding 15,881,627 shares, a quorum with 56.31% of the Company's share capital.

The issues on the daily agenda which were discussed are:

1. Share capital decrease via cash payment to the shareholders of the amount of 0.06 euro per share, and the corresponding decrease of the share's nominal value and the amendment of article 5 of Company's Statues.
2. Various announcements.

Regarding the first issue, the General Shareholders' Meeting unanimously approved with 15,881,627 shares (56.31%):

a) the share capital decrease for the amount of euro 1,692,281.40 via cash payment to the shareholders of the amount of 0.06 euro per share, and the corresponding decrease of the share's nominal value. Following that the share capital stands at euro 52,460,723.40 divided into 28,204,690 common registered shares of nominal value euro 1.86 each. The General Meeting authorized the Board of Directors to do all necessary actions for the realization of this decision.

b) The amendment of paragraph 1 of article 5 of Company's Statues, pursuant to the above.

Regarding the second issue, the shareholders were informed the process of the purchase of own shares that is in process, following relevant decision of the General Meeting dated 12/10/2007.

Kifissia, 5 August 2009



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 31.07.2009, 3.400 shares of average acquisition cost 1,40 euro

Kifissia, 3 August 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 30.07.2009, 4.000 shares of average acquisition cost 1,40 euro

Kifissia, 31 July 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 29.07.2009, 316 shares of average acquisition cost 1,34 euro

Kifissia, 30 July 2009

PRESS RELEASE

FIRST HALF 2009 FINANCIAL RESULTS PROFITS MARKED ALPHA TRUST ANDROMEDA RESULTS

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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2009 [Press Releases – Announcements – News] IN THE FIRST HALF OF 2009

ALPHA TRUST ANDROMEDA S.A. published its financial results for the first half of 2009 under the International Financial Reporting Standards.

The slight improvement of investor sentiment during the second quarter together with the rational management of the company's cash have turned ALPHA TRUST ANDROMEDA SA's results into profits after tax of € 1.365 mil. in the first half of 2009 compared to losses after tax of € 22.451 mil. in the respective period last year.

Andromeda's total assets at the end of the first half of 2009 stood at € 58.03 mil. increased by 2.78% from the beginning of the year, while ANDROMEDA'S portfolio in current prices including own shares, was invested approximately by 58.11% in shares, 29.83% in bonds, 2.70% in cash reserves and 9.36% in funds abroad.

Positive was the return of all other sector peers, apart from one, which ranged between -4.14% to +19.55%, according to data published by the Association of Greek Institutional Investors. ATHEX General Index performance at the end of the first half from the beginning of the year was positive by +23.70%.

ANDROMEDA'S Net Asset Value (NAV) at the end of the first half of 2009 stood at € 2.06, while its share price stood on 30/06/2009 at € 1.27, thus trading at a discount of -38.35%. All the ATHEX listed Investment Trust Companies were trading at a discount from -9.80% to -43.14% and sector's weighted average NAV stood at -35.18%.

The company's top ten equity holdings at the end of first half of 2009 consist of FRIGOGLASS, COCA COLA, ELLAKTOR, TITAN, S&B, OTE, INFORM LYKOS, JUMBO, MYTILINAIOS and ALPHA BANK.

Kifissia, July 30 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 28.07.2009, 2.064 shares of average acquisition cost 1,40 euro

Kifissia, 29 July 2009



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 24.07.2009, 1.800 shares of average acquisition cost 1,38 euro

Kifissia, 27 July 2009

Cancellation of General Assembly, in the absence of a quorum

Please note that the General Meeting of Shareholders of ALPHA TRUST ANDROMEDA SA scheduled for today, 24/07/2009 was canceled due to failure to achieve the required quorum and the shareholders are invited to the first repeated General Assembly on Wednesday, August 5 2009, at 9.30 am in the Company Offices on 21, Tatoiou str in Kifissia, for discussion and decisions on the following agenda items:

1. Reduction of capital stock by returning EUR 0.06 per share to shareholders, with a corresponding reduction of the nominal value of shares and amendment of Article 5 of the memorandum.
2. Additional announcements.

Kifissia, July 24, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 23.07.2009, 1.023 shares of average acquisition cost 1,34 euro

Kifissia, 24 July 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 22.07.2009, 1.324 shares of average acquisition cost 1,24 euro

Kifissia, 23 July 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 21.07.2009, 1.000 shares of average acquisition cost 1,25 euro

Kifissia, 22 July 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 20.07.2009, 1.502 shares of average acquisition cost 1,24 euro

Kifissia, 21 July 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 16.07.2009, 817 shares of average acquisition cost 1,25 euro



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Kifissia, 17 July 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 08.07.2009, 917 shares of average acquisition cost 1,33 euro

Kifissia, 9 July 2009

INVITATION EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Following the resolution of the Board of Director's and in accordance with the Greek Law and the Company's Statues the shareholders of ALPHA TRUST ANDROMEDA are invited to the Extraordinary General Shareholders Meeting, Friday, July 24, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia, in order to resolve upon the following Agenda:

3. Share capital decrease via cash payment to the shareholders of the amount of 0.06 euro per share, and the corresponding decrease of the share's nominal value and the amendment of article 5 of Company's Statues.
4. Various announcements.

In case of no-quorum according to the law, for all or part of the daily agenda issues shareholders are invited to:

- 1st Repeat General Meeting, on Wednesday, August 5, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.
- 2nd Repeat General Meeting, on Monday, August 17, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.

All company's shareholders, either in person or via proxy, with no exemptions, may participate and vote in the General Meeting. Shareholders who intent to participate to the Annual Shareholders Meeting, should block the total or part of their shares through their operator at the Dematerialized Securities Systems (D.S.S.) and receive a blocking certificate, issued by the operator which they should then submit,



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together with any other letters of attorney to the Company's offices, shareholders department, 21 Tatoiou st. 145 61 Kifissia, (tel. 210 62 89 200) within at least five (5) days before the date set for the Annual Shareholders Meeting. In the case where there is no operator determined and the shares are maintained in a special securities account, the shares' blocking certificate will not be issued by the Clearing, Settlement & Registration Division of HELLENIC EXCHANGES GROUP (former Central Securities Depository).

Kifissia, July 1, 2009

The Board of Directors

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 29.06.2009, 1.069 shares of average acquisition cost 1,31 euro

Kifissia, 30 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 26.06.2009, 1.831 shares of average acquisition cost 1,30 euro

Kifissia, 29 June 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 22.06.2009, 285 shares of average acquisition cost 1,30 euro

Kifissia, 23 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 19.06.2009, 804 shares of average acquisition cost 1,33 euro

Kifissia, 22 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 16.06.2009, 3.051 shares of average acquisition cost 1,32 euro

Kifissia, 17 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:



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On 15.06.2009, 2.150 shares of average acquisition cost 1,37 euro

Kifissia, 16 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 05.06.2009, 3.567 shares of average acquisition cost 1,30 euro

Kifissia, 9 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 04.06.2009, 2.043 shares of average acquisition cost 1,31 euro

Kifissia, 5 June 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 01.06.2009, 1.977 shares of average acquisition cost 1,31 euro

Kifissia, 2 June 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 26.05.2009, 552 shares of average acquisition cost 1,32 euro

Kifissia, 27 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 19.05.2009, 1.201 shares of average acquisition cost 1,35 euro

Kifissia, 20 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 18.05.2009, 648 shares of average acquisition cost 1,35 euro

Kifissia, 19 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 15.05.2009, 624 shares of average acquisition cost 1,35 euro



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Kifissia, 18 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 13.05.2009, 709 shares of average acquisition cost 1,30 euro

Kifissia, 14 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 12.05.2009, 936 shares of average acquisition cost 1,30 euro

Kifissia, 13 May 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 06.05.2009, 442 shares of average acquisition cost 1,32 euro

Kifissia, 7 May 2009

PRESS RELEASE

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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FIRST QUARTER 2009 FINANCIAL RESULTS

ALPHA TRUST ANDROMEDA S.A. published its financial results for the first quarter 2009 under the International Financial Reporting Standards.

ALPHA TRUST ANDROMEDA SA's first quarter 2009 results formed within the conditions standing from the international financial crisis. Losses after taxes stood at € 4.511 mil., significantly lower compared to losses € 18.433 mil. of the first quarter of 2008.

Negative was the return of all other sector peers, which ranged between -1.92% to -7.62%, according to data published by the Association of Greek Institutional Investors. ATHEX General Index performance from the beginning of the year was respectively negative by -5.7%.

Andromeda's total assets at the end of the first quarter of 2009 stood at € 52.16 mil. decreased by 7.62% from the beginning of the year, while ANDROMEDA'S portfolio in current prices including own shares, was invested approximately by 41.80% in shares, 29.22% in bonds, 17.97% in cash reserves and 11.02% in funds abroad.

ANDROMEDA'S Net Asset Value (NAV) at the end of the first quarter of 2009 stood at € 1.85, while its share price stood on 31/03/2009 at € 1.37, thus trading at a discount of -25.95%. All the ATHEX listed Investment Trust Companies were trading at a discount from -16.81% to -51.55% and sector's weighted average NAV stood at -40.54%.

The company's top ten equity holdings consist of JUMBO, S&B, OTE, COCA COLA, TITAN, FRIGOGLASS, INFORM LYKOS, ELLAKTOR, REDS and MOTOR OIL.

Kifissia, April 22 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 24.04.2009, 474 shares of average acquisition cost 1,24 euro

Kifissia, 27 April 2009

Announcement regarding the purchase of own shares

ALPHA TRUST ANDROMEDA INVESTMENT TRUST S.A., 21 Tatoiou st., **Headquarters:** Kifissia, PO Code 145 61 Greece
Shareholders Department, Ms Dina Ganetsou, tel. + 30 210 62 89 200, MAIL@ andromeda@alphatrust.gr
L. 3371/2005 Company, License: Hellenic Capital Market Commission Decision 5/192/6.6.2000
Company's number: in the register of Société Anonyme 46671/06/B/00/75



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 06.04.2009, 1.149 shares of average acquisition cost 1,27 euro

Kifissia, 7 April 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 03.04.2009, 645 shares of average acquisition cost 1,30 euro

Kifissia, 6 April 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 02.04.2009, 200 shares of average acquisition cost 1,36 euro

Kifissia, 3 April 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 01.04.2009, 451 shares of average acquisition cost 1,37 euro



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Kifissia, 02 April 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 31.03.2009, 608 shares of average acquisition cost 1,38 euro

Kifissia, 01 April 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 30.03.2009, 55 shares of average acquisition cost 1,29 euro

Kifissia, 31 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 27.03.2009, 208 shares of average acquisition cost 1,29 euro

Kifissia, 30 March

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 24.03.2009, 689 shares of average acquisition cost 1,39 euro

Kifissia, 26 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 23.03.2009, 290 shares of average acquisition cost 1,30 euro

Kifissia, 23 March 2009

Announcement regarding the increase and the decrease of the share capital with increase and decrease of the company's nominal value and cash payment to the shareholders

We announce that the ordinary General Meeting of **ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.** that was held on 20.2.2009 decided:

- a) The share capital increase for the amount of euro 846,140.70, via capitalization of share premium reserve of the amount of euro 440,707.04, via capitalization of merger goodwill reserve of the amount of euro 1,146.56, via capitalization of conversion to euro reserve of the amount of euro 20,376.01 and via capitalization of profit from the sale of own shares reserve of the amount of euro 383,911.09 and the subsequent increase of the share's nominal value. Following that the share capital stood at euro 69,665,584.30 divided into 28,204,690 common registered shares of nominal value euro 2.47 each over euro 2.44.
- b) The share capital decrease for the amount of euro 12,128,016.70 with equal compensation of losses from the account "Results carried forward" and the subsequent decrease of the share's nominal value. Following that the share capital stood at euro 57,537,567.60 divided into 28,204,690 common registered shares of nominal value euro 2.04 each.
- c) Further share capital decrease for the amount of euro 3,384,562.80 via cash payment to the shareholders of the amount of 0.12 euro per share, and the corresponding decrease of the share's nominal value. Following that the share capital stands at euro 54,153,004.80 divided into 28,204,690 common registered shares of nominal value euro 1.92 each



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The Ministry of Development by its decision No. K2-2607/12.3.2009 approved the amendment of the respective article of the Company's Articles of Association. ATHEX BoD during its session dated 19.3.2009 was informed about the increase and the decrease of the share nominal value and the cash payment to the shareholders of the amount € 0.12 per share.

Following the above, since 26.3.2009 the company's shares will trade in ATHEX under the new nominal value of euro 1.92 per share and without the right to the cash payment to the shareholders of the amount of euro 0.12 per share.

From the same date, the initial price of the company's shares will be determined according to the Athens Exchange Rulebook in conjunction with the decision No 26 of the ATHEX BoD, as in force.

Beneficiaries of the cash payment to the shareholders are the shareholders as they will appear at the official shareholder's data of Dematerialized Securities System dated 30.3.2009 (record date) for the said listed company.

The cash payment will be paid starting from April 2, 2009, via National Bank of Greece as follows:

1. Through the operators of the beneficiary shareholders, as long as they are eligible for collection.
2. Through crediting of their own bank account at "National Bank of Greece", as long as these shareholders have stated this bank to be their operator in the Dematerialized Securities System.
3. Through the National Bank of Greece branch network for the Shareholders who have requested the exemption of their DSS/SAT Operator or those whose shares are in the Special Securities Account of the Hellenic Exchanges or for those shares that are being maintained in the unknown investors accounts. For the collection of cash by the branch network of the National Bank of Greece both the Identification Card and the data of the Securities Account Number of the Investor are necessary. Third party payments will be conducted following the submission of a proxy statement which will contain detailed personal information of both the beneficiary shareholder and the proxy holder (Full name, father's name, I.D. No. & Tax number), authorized by the Police or other Authority for signature proof purposes. Two (2) years after the starting date of payment, i.e. after April 2, 2011, the cash payment to the shareholders will be paid only at the company's business headquarters,(21 Tatoiou str., 14561, Kifissia).

For any further information, please contact our Investor relations Department (Ms. Dina Ganetsou tel. +302106289200)

Kifissia, March 20, 2009
The Board of Directors

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 18.03.2009, 740 shares of average acquisition cost 1,30 euro

Kifissia, 19 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 17.03.2009, 206 shares of average acquisition cost 1,25 euro

Kifissia, 18 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 16.03.2009, 788 shares of average acquisition cost 1,24 euro

Kifissia, 17 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 13.03.2009, 501 shares of average acquisition cost 1,23 euro

Kifissia, 16 March 2009



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 12.03.2009, 857 shares of average acquisition cost 1,24 euro

Kifissia, 13 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 11.03.2009, 886 shares of average acquisition cost 1,24 euro

Kifissia, 12 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 10.03.2009, 868 shares of average acquisition cost 1,23 euro

Kifissia, 11 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 05.03.2009, 821 shares of average acquisition cost 1,27 euro

Kifissia, 6 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 04.03.2009, 930 shares of average acquisition cost 1,27 euro

Kifissia, 5 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 03.03.2009, 1.005 shares of average acquisition cost 1,27 euro

Kifissia, 4 March 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 26.02.2009, 1.062 shares of average acquisition cost 1,31 euro



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Kifissia, 27 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 25.02.2009, 1.043 shares of average acquisition cost 1,35 euro

Kifissia, 26 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 24.02.2009, 994 shares of average acquisition cost 1,35 euro

Kifissia, 25 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 23.02.2009, 849 shares of average acquisition cost 1,35 euro

Kifissia, 24 February 2009

Decisions of the Ordinary General Shareholders' Meeting

We announce that the Ordinary Shareholder's Meeting of the Company ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A. was held, on 20/02/2009 at 9:30 at the Company's business headquarters (21



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Tatoiou str. Kifissia). The Shareholder's Meeting was attended by 163 shareholders or their representatives holding 20,991,115 shares, equal to 74.42% of the Company's share capital.

The issues on the agenda which were discussed are:

5. Approval of distributed dividend from previous years earnings.
6. Submission and approval of the Financial Statements, the distribution of earnings for the fiscal year 01.01.08-31.12.08 the Management Report of the Board of Directors and the Audit Certificate of the Company's Chartered Auditor – Accountant.
7. Release of the members of the Board of Directors as well as the Auditors of the Company from any liability for their activity during the fiscal year 01.01.08-31.12.08.
8. Election of Certified Auditor and its deputy for the fiscal year 2009 and determination of their fees.
9. Election of new Board of Directors and determination of its ones status.
10. Determination of the Audit Committee under article 37 of L. 3693/2008.
11. Determination of the remuneration of the members of the Board of Directors and approval of their remuneration for the previous fiscal year.
12. Approval of the participation of the Members of the Board of Directors to Board of Directors of other companies with similar objectives according to article 23 of the L 2190/20.
13. Approval of assignment contracts according to the provisions of article 23a of L. 2190/1920 and article 32 of L. 3371/2005.
14. a. Share capital increase via capitalization of the following reserve accounts: share premium, merger goodwill, conversion to euro and profit from the sale of own shares, and the subsequent increase of the share's nominal value by 0.03 euro and the amendment of article 5 of Company's Statues.
b. Share capital decrease via losses write off of the account "Results carried forward", and the subsequent decrease of the share's nominal value by 0.43 euro and the amendment of article 5 of Company's Statues.
c. Further share capital decrease via cash payment to the shareholders of the amount of 0.12 euro per share, and the corresponding decrease of the share's nominal value and the amendment of article 5 of Company's Statues.
15. Various announcements.

Regarding the first issue, the General Shareholders' Meeting unanimously approved with 20,991,115 shares (74.42%) the dividend distributed from previous years earnings, of the amount of euro 0.08 per share, that has also been approved by the Extraordinary General Meeting dated August 6, 2008.

Regarding the second issue, the General Shareholders' Meeting unanimously approved with 20,991,115 shares (74.42%) the annual financial statements for fiscal year 01.01.08-31.12.08 and more specifically the balance sheet, the income statement, the statement of changes in equity and the cash flow statement, the earnings distribution, the annual Report of the Board of Directors and the Certified Auditor Accountant Report

Regarding the third issue, the General Shareholders' Meeting discharged with 13,174,414 shares (46.71%) the BoD Members and unanimously with 20,991,115 shares (74.42%) the Chartered Accountant-Auditor from any liabilities for damages for the fiscal year from 01.01.08-31.12.08.



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Regarding the fourth issue, the General Shareholders' Meeting unanimously with 20,991,115 shares (74.42%) elected an Ordinary and a Deputy Certified Auditor-Accountant for the fiscal year 2009, and specifically Mrs. Pinelopi Palavidou as Ordinary Certified Auditor-Accountant and Mr. Stavros Papakanderakis, as Deputy Certified Auditor-Accountant both from SOL S.A. audit firm and determined their fee

Regarding the fifth issue, the General Shareholders' Meeting unanimously with 20,991,115 shares (74.42%) elected the members of the Company's Board of Directors, and determined, pursuant to L. 3016/2002 as it has been amended and is in force, the independent members as following: Nikolaos Kiriazis, Michael Hatzidakis, Konstantinos Tzinieris, Anastasia Dimitrakopoulou, Nikolaos Karageorgiou independent member, Sotirios Xrisafis independent member and Alexander Zagoreos independent member. The duration of the Board of Directors is three years long and will be terminated on the Shareholders General Meeting in year 2012.

Regarding the sixth issue, the General Shareholders' Meeting unanimously with 20,991,115 shares (74.42%) determined the Audit Committee comprised of Anastasia Dimitrakopoulou non-executive member, Sotirios Xrisafis independent non-executive member and Nikolaos Karageorgiou independent non-executive member, a Business School graduate with long lasting business experience at the position of Managing Directors hence meeting all the required knowledge.

Regarding the seventh issue on the agenda the Shareholders' Meeting unanimously with 20,991,115 shares (74.42%) determined the remuneration of the members of the Board of Directors for the current year and approved the remuneration for the previous fiscal year 2008.

Regarding the eighth issue, the General Shareholders' Meeting unanimously with 20,991,115 shares (74.42%) granted permission, according to article 23 of L. 2190/20, to the Members of the Board of Directors as well as to the Chairman, the Vice Chairman and the Managing Director to take either on their behalf or on the behalf of third parties actions which are part of the Company's scopes, as well as to participate as full partners or as members of the Board of Directors or Management to companies with similar scopes.

Regarding the ninth issue on the agenda the Shareholders' Meeting unanimously with 20,991,115 shares (74.42%), approved according to the provisions of article 23a of L. 2190/1920 and article 32 of L. 3371/2005, the contracts for undertaking several activities that the Company has signed with ALPHA TRUST INVESTMENT SERVICES S.A., which is also a founding member of the company and in specific: a) Renewed the Portfolio Management contract, which has been approved by the Ordinary Shareholders Meeting dated 6/3/2008 and b) Renewed the Services Contract which has been approved by the Ordinary Shareholders Meeting dated 6/3/2008. The duration of the two contracts is set at one year and it will be renewed by decision of next year's Ordinary Shareholders' Meeting.

Regarding the ninth issue on the agenda the Shareholders' Meeting unanimously with 20,991,115 shares (74.42%), approved: a) The share capital increase for the amount of euro 846,140.70, via capitalization of share premium reserve of the amount of euro 440,707.04, via capitalization of merger goodwill reserve of the amount of euro 1,146.56, via capitalization of conversion to euro reserve of the amount of euro



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20,376.01 and via capitalization of profit from the sale of own shares reserve of the amount of euro 383,911.09 and the subsequent increase of the share's nominal value. Following that the share capital stood at euro 69,665,584.30 divided into 28,204,690 common registered shares of nominal value euro 2.47 each.

b) The share capital decrease for the amount of euro 12,128,016.70 with equal compensation of losses from the account "Results carried forward" and the subsequent decrease of the share's nominal value. Following that the share capital stood at euro 57,537,567.60 divided into 28,204,690 common registered shares of nominal value euro 2.04 each.

c) Further share capital decrease for the amount of euro 3,384,562.80 via cash payment to the shareholders of the amount of 0.12 euro per share, and the corresponding decrease of the share's nominal value. Following that the share capital stands at euro 54,153,004.80 divided into 28,204,690 common registered shares of nominal value euro 1.92 each. The General Meeting authorized the Board of Directors to do all necessary actions for the realization of this decision.

d) The amendment of paragraph 1 of article 5 of Company's Statues, pursuant to a), b), c), above.

Regarding the eleventh issue, Shareholders were informed on the process of the purchase of own shares that was held according to the Decision of the General Meeting held on 12/10/2007.

Kifissia, February 20, 2009

PRESS RELEASE

On Friday February 20, 2009 the Annual Ordinary General Meeting of ALPHA TRUST ANDROMEDA was conducted at the company's headquarters and the new offices in Kifissia

Among other issues General Meeting approved the Financial Statements of the fiscal year 01.01.2008 – 31.12.2008 as well as the dividend of the amount of euro 0.08 distributed within the year, from previous years earnings. Additionally, the General Meeting approved the cash payment to the shareholders of the amount of euro 0.12 per share and the corresponding decrease of the share's nominal value. Moreover, in order to present a more rational value of the company's net assets, the General Meeting approved the increase of the share capital by the amount of euro 846,140.70 via capitalization of the following reserve accounts: share premium, merger goodwill, conversion to euro and profit from the sale or own shares and the corresponding increase of the share's nominal value. Furthermore, the General Meeting approved the decrease of the share capital for the amount of euro 12,128,016.70 via losses write off of the account "Results carried forward" and the corresponding decrease of the share's nominal value. After the completion of all the above changes, the company's share capital will amount euro 54,153,004.80 divided into 28,204,690 shares of euro 1.92 nominal value.

During the General Meeting, the Company's management made a short reference to the global financial crisis emphasizing on the severe losses reported in the global equity markets, a fact that had an impact on ALPHA TRUST ANDROMEDA's results as well. More specifically, the company reported in FY 2008 negative net after tax results amounting to € 41.85 million versus profits of € 14.17 million in 2007.



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Negative was the return of all other sector peers, which ranged between -11.27% to -62.62%, according to data published by the Association of Greek Institutional Investors.

Andromeda's total assets at the end of 2008 stood at € 60.05 mil. decreased by 40.11% from the beginning of the year.

ANDROMEDA's Net Asset Value (NAV) on December 31, 2008 stood at € 2.13, while its share price stood at € 1.26, thus trading at a discount of - 40.85%. All the ATHEX listed Investment Trust Companies were trading at a discount from -27.20% to -47.73% and sector's weighted average NAV stood at -41.33%

ALPHA TRUST ANDROMEDA's share was traded on 19/2/2009 at a 24.88% discount, with its net asset value at € 1.98 and its share price trading at € 1.49.

Kifissia, February 20, 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 19.02.2009, 956 shares of average acquisition cost 1,40 euro

Kifissia, 19 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 18.02.2009, 194 shares of average acquisition cost 1,50 euro

Kifissia, 19 February 2009

Announcement regarding the purchase of own shares



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In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 17.02.2009, 896 shares of average acquisition cost 1,39 euro

Kifissia, 18 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 16.02.2009, 895 shares of average acquisition cost 1,48 euro

Kifissia, 17 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 12.02.2009, 959 shares of average acquisition cost 1,44 euro

Kifissia, 13 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 11.02.2009, 914 shares of average acquisition cost 1,44 euro

Kifissia, 12 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 10.02.2009, 872 shares of average acquisition cost 1,48 euro

Kifissia, 11 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 09.02.2009, 824 shares of average acquisition cost 1,49 euro

Kifissia, 10 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 06.02.2009, 774 shares of average acquisition cost 1,50 euro

Kifissia, 9 February 2009



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Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 04.02.2009, 681 shares of average acquisition cost 1,44 euro

Kifissia, 5 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 03.02.2009, 661 shares of average acquisition cost 1,44 euro

Kifissia, 4 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 02.02.2009, 578 shares of average acquisition cost 1,46 euro

Kifissia, 3 February 2009



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INVITATION

Of shareholders to an Annual Ordinary Shareholders Meeting

Following the resolution of the Board of Director's and in accordance with the Greek Law and the Company's Statues shareholders of ALPHA TRUST ANDROMEDA are invited to the eighth Annual Shareholders Meeting on Friday, February 20, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia, in order to resolve upon the following Agenda:

16. Approval of distributed dividend from previous years earnings.
17. Submission and approval of the Financial Statements, the distribution of earnings for the fiscal year 01.01.08-31.12.08 the Management Report of the Board of Directors and the Audit Certificate of the Company's Chartered Auditor – Accountant.
18. Release of the members of the Board of Directors as well as the Auditors of the Company from any liability for their activity during the fiscal year 01.01.08-31.12.08.
19. Election of Certified Auditor and its deputy for the fiscal year 2009 and determination of their fees.
20. Election of new Board of Directors and determination of its ones status.
21. Determination of the Audit Committee under article 37 of L. 3693/2008.
22. Determination of the remuneration of the members of the Board of Directors and approval of their remuneration for the previous fiscal year.
23. Approval of the participation of the Members of the Board of Directors to Board of Directors of other companies with similar objectives according to article 23 of the L 2190/20.
24. Approval of assignment contracts according to the provisions of article 23a of L. 2190/1920 and article 32 of L. 3371/2005.
25. a. Share capital increase via capitalization of the following reserve accounts: share premium, merger goodwill, conversion to euro and profit from the sale or own shares, and the subsequent increase of the share's nominal value by 0.03 euro and the amendment of article 5 of Company's Statues.
b. Share capital decrease via losses write off of the account "Results carried forward", and the subsequent decrease of the share's nominal value by 0.43 euro and the amendment of article 5 of Company's Statues.
c. Further share capital decrease via cash payment to the shareholders of the amount of 0.12 euro per share, and the corresponding decrease of the share's nominal value and the amendment of article 5 of Company's Statues.
26. Various announcements.

In case of no-quorum according to the law, for all or part of the daily agenda issues shareholders are invited to:

- 1st Repeat General Meeting, on Wednesday, March 4, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.
- 2nd Repeat General Meeting, on Monday, March 16, 2009 at 09:30 a.m at the Company's offices Tatoiou 21, Kifissia.

All company's shareholders, either in person or via proxy, with no exemptions, may participate and vote in the General Meeting. Shareholders who intent to participate to the Annual Shareholders Meeting,



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should block the total or part of their shares through their operator at the Dematerialized Securities Systems (D.S.S.) and receive a blocking certificate, issued by the operator which they should then submit, together with any other letters of attorney to the Company's offices, shareholders department, 21 Tatoiou st. 145 61 Kifissia, (tel. 210 62 89 200) within at least five (5) days before the date set for the Annual Shareholders Meeting. In the case where there is no operator determined and the shares are maintained in a special securities account, the shares' blocking certificate will not be issued by the Clearing, Settlement & Registration Division of HELLENIC EXCHANGES GROUP (former Central Securities Depository).

Kifissia, January 27, 2009

The Board of Directors

Kifissia, 2 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 30.01.2009, 537 shares of average acquisition cost 1,50 euro

Kifissia, 2 February 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 29.01.2009, 518 shares of average acquisition cost 1,50 euro

Kifissia, 30 January 2009

PRESS RELEASE

FY 2008 FINANCIAL RESULTS



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SHARE CAPITAL DECREASE VIA CASH PAYMENT TO THE SHAREHOLDERS BY THE AMOUNT OF EUR 0.12 PER SHARE

ALPHA TRUST ANDROMEDA S.A. published its financial results for the year 2008 under the International Financial Reporting Standards.

2008 was affected in large by the global financial crisis joined with the severe losses reported in the global equity markets. ALPHA TRUST ANDROMEDA SA's results were also formed within these adverse market conditions accordingly. More specifically, the company reported in FY 2008 negative net after tax results amounting to € 41.85 million versus profits of € 14.17 million in 2007.

Negative was the return of all other sector peers, which ranged between -11.27% to -62.62%, according to data published by the Association of Greek Institutional Investors. A very encouraging and noteworthy fact is that all close end funds have outperformed the ATHEX General Index, whose performance marked -65,50%.

During 2008 the company distributed to the shareholders dividend from previous years earnings of the amount of € 0.08 per share. The Board of Directors will suggest the approval of that by the Ordinary General Meeting.

The Company's Board of Directors decided and will propose to the Annual Ordinary General Shareholders' Meeting share capital decrease via cash payment to the shareholders by the amount of EUR 0.12 per share

Andromeda's total assets at the end of 2008 stood at € 60.05 mil. decreased by 40.11% from the beginning of the year, while ANDROMEDA's portfolio in current prices excluding own shares, was invested approximately by 45.00% in shares, 24.05% in bonds, 18.59% in cash reserves and 12.36% in funds abroad.

ANDROMEDA's Net Asset Value (NAV) on December 31, 2008 stood at € 2.13, while its share price stood at € 1.26, thus trading at a discount of - 40.85%.

All the ATHEX listed Investment Trust Companies were trading at a discount from -27.20% to -47.73% and sector's weighted average NAV stood at -41.33%.

The company's top ten equity holdings consist of PAULSON ADVANTAGE PLUS LTD, S&B, TITAN, PAULSON ENHANCED LTD, NATIONAL BANK OF GREECE, INFORM LYKOS, COCA COLA, FRIGOGLASS, RECONSTRUCTION CAPITAL and REDS.

Kifissia, January 28 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders



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Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 28.01.2009, 535 shares of average acquisition cost 1,45 euro

Kifissia, 29 January 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company EFG EUROBANK Securities as follow:

On 27.01.2009, 446 shares of average acquisition cost 1,40 euro

Kifissia, 28 January 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 15.01.2009, 476 shares of average acquisition cost 1,30 euro

Kifissia, 16 January 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 14.01.2009, 518 shares of average acquisition cost 1,34 euro



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Kifissia, 15 January 2009

Announcement regarding the purchase of own shares

In compliance with Regulation No 2273/2003 of the Commission of the European Communities, the Company discloses that in implementing the decisions as of 12.10.2007 of the Extraordinary Shareholders Meeting and the Board of Directors, on the date mentioned hereafter proceeded with the purchases of own shares through the securities company ALKI Securities as follow:

On 08.01.2009, 522 shares of average acquisition cost 1,32 euro

Kifissia, 9 January 2009