



" E L G E K A S. A. TRADE - DISTRIBUTIONS - REPRESENTATIONS - INDUSTRY "

REG. No 8649 / 06 / B / 86 / 45
HEAD OFFICE: BLOCK 31, ADDRESS: DA 13, PHASE B, 57022, INDUSTRIAL AREA OF SINDOS, ECHEDOROS MUNICIPALITY - THESSALONIKI - GREECE
SUMMARY FINANCIAL DATA & INFORMATION FOR THE PERIOD 1 January 2009 - 30 June 2009
According to the Board of Directors' Decision 4/507/28.04.2009 of the Stock Exchange Committee

The financial data and information presented below provide a general overview of the financial position and results of the Group and ELGEKA S.A. - Trade - Distributions - Representations - Industry. Therefore, it is recommended to any reader, before proceeding to any investment decision or other transaction with the company, to visit the company's website, where the Interim Financial Statements are published, together with the review report of certified auditors - accountants whenever is required.

Company's website: www.elgeka.gr
Certified Auditor Accountant: Nikolaos A. Argyrou

Date of approval of the Interim Financial Statements (6month period of 2009): 26 August 2009
Audit Firm: ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS A.E.
Type of auditor's opinion: Unqualified report

1.1 STATEMENT OF FINANCIAL POSITION (consolidated and stand alone) Amounts in thousand Euros

Table with columns for GROUP (30.06.2009, 31.12.2008) and COMPANY (30.06.2009, 31.12.2008). Rows include ASSETS (Tangible, Investment, Intangible, etc.) and EQUITY & LIABILITIES (Share capital, Other accounts, etc.).

1.2.1 STATEMENT OF COMPREHENSIVE INCOME (consolidated) Amounts in thousand Euros

Table with columns for GROUP (01.01-30.06.2009, 01.01-30.06.2008, 01.04-30.06.2009, 01.04-30.06.2008). Rows include Sales, Gross profit, Profit before taxes, Profit after taxes, and Earnings per share.

1.2.2 STATEMENT OF COMPREHENSIVE INCOME (stand alone) Amounts in thousand Euros

Table with columns for COMPANY (01.01-30.06.2009, 01.01-30.06.2008, 01.04-30.06.2009, 01.04-30.06.2008). Rows include Sales, Gross profit, Profit before taxes, Profit after taxes, and Earnings per share.

ADDITIONAL DATA AND INFORMATION

- 1. The Consolidated Financial Statements as of June 30th, 2009, include, apart from Parent Company "ELGEKA S.A.", the companies presented in note 1 of Interim Financial Statements.
2. The accounting principles applied for the preparation of Interim 6month Financial Statements are the same with the ones applied for the preparation of the annual Financial Statements for the year ended December 31st, 2008, with the exception of the new or revised accounting standards and interpretations which are valid in 2009.
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11. According to Greek Codified Law 2190/1920, article 16, par. 5 and to the decision of the Annual General Assembly dated 27/06/2005, as well as to the decision of Board of Directors dated 29/05/2009, the Parent company acquired 117.300 treasury shares for the amount of Euro 139 thousand during the period from 02/06/2009 till 20/06/2006.

Table with columns for GROUP and COMPANY. Rows include a) Sales - Income, b) Purchases - Expenses, c) Receivables, d) Payables, e) Key management personnel and members of the board compensation, f) Receivables from key management personnel and members of the board, g) Payables to key management personnel and members of the board.

1.3 STATEMENT OF CHANGES IN EQUITY (consolidated and stand alone) Amounts in thousand Euros

Table with columns for GROUP (30.06.2009, 30.06.2008) and COMPANY (30.06.2009, 30.06.2008). Rows include Equity at the beginning of the period, Total comprehensive income, Change in subsidiary ownership, Increase / (decrease) in share capital, and Equity at the end of the period.

1.4 CASH FLOW STATEMENT (consolidated and stand alone) Amounts in thousand Euros

Table with columns for GROUP (01.01-30.06.2009, 01.01-30.06.2008, 01.01-30.06.2009, 01.01-30.06.2008) and COMPANY (01.01-30.06.2009, 01.01-30.06.2008). Rows include Operating activities, Investing activities, Financing activities, and Cash and cash equivalents.

- 12. a. The sale of interest (70%) in CERA VILLA DESIGN SRL from ELGEKA FERFELIS ROMANIA SA was finalized on 14/01/2008 to SC GATEDOOR HOLDINGS SRL, while the Group's indirect participation percentage was set at 35,01% (36,89% before).
b. On 14/02/2008 ELGEKA S.A. disposed of the 51 shares (Euro 210 each) of SAMBROOK PHARMA PHARMACEUTICALS LTD (participation percentage 51%) to SAMBROOK PHARMACEUTICALS S.A. for the amount of Euro 11 thousand.
...
17. The Annual General Assembly of MEDIHLM PHARMAC. WHOLESALE STORE S.A. dated 30/06/2009 approved its share capital decrease by the amount of Euro 846 thousand with decrease of shares' face value from Euro 40 to Euro 20 each, with the intention of capitalization of prior years' losses.

Translation Note: A Greek "anonymos eteria" (AE) is broadly similar to a French "societe anonyme" or a German "Aktiengesellschaft" and a Greek "omorythmi eteria" (OE) is broadly similar to a French "societe en nom collectif" or a German "offene Handelsgesellschaft".

Thessaloniki, August 26, 2009

CHAIRMAN OF THE B.o.D. AND MANAGING DIRECTOR

VICE PRESIDENT

CHIEF FINANCIAL OFFICER

HEAD OF THE ACCOUNTING DTM

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