



**INFORMATION PURSUANT TO ARTICLE 4 PAR. 2 F OF LAW 3401/2005  
REGARDING THE ADMISSION FOR LISTING OF SHARES OF THE COMPANY IN  
THE CONTEXT OF STOCK OPTION PLANS FOR THE COMPANY'S EMPLOYEES  
AND FOR THE EMPLOYEES OF ITS AFFILIATED COMPANIES**

**Maroussi, Greece – Friday, 7 March 2008** - Coca-Cola Hellenic Bottling Company S.A. ("Coca-Cola Hellenic", the «Company»), informs the public, in connection with the annual implementation of the stock option plans that have been approved by the General Meetings of the Company for the grant of stock options (hereinafter «Stock Options») to certain employees of Coca-Cola Hellenic and its affiliated companies, of the final results of such implementation, including the exercise prices and the number of the shares that were granted and the listing of which on the Athens Exchange will be applied for, as follows:

1. From an aggregate number of 168 employees of the Company (142 of whom are employees of affiliated companies abroad) that were invited to exercise their Stock Options, 51 (37 of whom are employees of affiliated companies abroad) actually exercised their Stock Options by submitting to the Company's Board of Directors the relevant exercise form.
2. The invitation concerned an aggregate of 5,998,644 new ordinary shares of the Company, of nominal value of EUR 0.50 each, out of which 824,832 shares were actually granted. In view of the above, the Stock Options granted by the General Meetings of the Company and not yet exercised amount to EUR 5,173,812 out of which some have already vested and some will vest gradually by 13.12.2010, at the latest.
3. The exercise price of the new shares is as follows:

Number of plan	Date of approval by the General Meeting	Date of approval by the Board of Directors	Exercise price in EUR before the issuance of bonus shares through capitalization of reserves*	Adjusted exercise price in EUR following the issuance of bonus shares through capitalization of reserves *	Options exercised / Shares granted	Amount in Euros
1.	22.11.2001	13.12.2001	23.32	15.55	181,159	2,817,022.45
2.	22.11.2001	13.12.2001	20.97	13.98	0.00	0.00
3.	22.11.2001	13.12.2001	17.06	11.37	17,172	195,245.64
4.	22.11.2001	13.12.2001	14.68	9.79	61,896	605,961.84
5.	22.11.2001	13.12.2001	12.08	8.05	0.00	0.00
6.	22.11.2001	13.12.2001	14.53	9.69	48,050	465,604.50
7.	06.06.2003	23.06.2003	12.95	8.63	0.00	0.00
8.	06.06.2003	15.12.2003	16.76**	11.17	24,000	268,080.00
9.	06.06.2003	03.12.2004	18.63**	12.42	230,809	2,866,647.78
10.	17.06.2005	02.12.2005	23.30**	15.53	132,247	2,053,795.91
11.	17.06.2005	21.03.2006	24.85**	16.57	24,999	414,233.43
12.	17.06.2005	23.06.2006	23.02**	15.35	0.00	0.00
13.	17.06.2005	13.12.2006	28.06**	18.71	104,500	1,955,195.00



14.	17.06.2005	13.12.2007	-	28.75**	0.00	0.00
<b>Total:</b>					<b>824,832</b>	<b>11,641,786.55</b>

(\*)The exercise price per share in relation to the Company's Stock Option Plans, as this had been initially determined by the decisions of the General Assembly of the Company dated 22.11.2001, 06.06.2003 and 17.06.2005 accordingly, was readjusted as a consequence of the decision of the General Assembly of the Company for the granting of bonus shares through capitalization of reserves, dated 15 October 2007.

(\*\*) denotes that such exercise price was calculated as the average value of the Company's share price at close of trading on the Athens Stock Exchange over the last ten (10) working days prior to the relevant decision of the Board of Directors granting the options.

4. The payment of the share capital increase of the Company was completed on 19 February 2008 and it was certified by virtue of a decision of the Board of Directors of the Company on February 28, 2008. The Ministry of Development proceeded, by virtue of its Decisions number K2-2785/03.03.2008 and K2-2785(bis)/03.03.2008, to the registration with the Companies Registry of the above information regarding the share capital increase of the Company and the certification of the payment of the said share capital increase.

5. The share capital of the Company has increased by EUR 412,416 while the share premium has increased by EUR 11,229,370.55, following which the share capital of the Company amounts to EUR 182,281,594.50 divided into 364,563,189 ordinary shares of nominal value of EUR 0.50 each.

6. The Company commits to undertake all legally required actions pursuant to the relevant legislation in order for the new shares to be listed on the Athens Stock Exchange.

The person responsible for compiling this document and for the accuracy of the information presented herein is Mrs. Sarah Robinson, Rewards Director, tel.: 210 61 83 175. Interested parties may obtain a copy of this document from the Company's registered seat (9 Frangoklissias Street, Maroussi) and in electronic form from the Company's website ([www.coca-colahellenic.com](http://www.coca-colahellenic.com)). Further information may be obtained from Mr. Vassilis Fragoulis, Compensation and Benefits Manager, tel.: 210 61.83.312.

#### INQUIRIES

**Company contacts:**  
**Coca-Cola Hellenic**  
**Sarah Robinson**  
**Rewards Director**

**Tel: +30 210 61 83 175**  
**email: [sarah.robinson@cchellenic.com](mailto:sarah.robinson@cchellenic.com)**

**Vassilis Fragoulis**  
**Compensation and Benefits**  
**Manager**

**Tel: +30 210 61 83 312**  
**email : [vassilis.fragoulis@cchellenic.com](mailto:vassilis.fragoulis@cchellenic.com)**

*Coca-Cola Hellenic's website is located at [www.coca-colahellenic.com](http://www.coca-colahellenic.com).*

Coca-Cola Hellenic is one of the world's largest bottlers of products of The Coca-Cola Company and has operations in 28 countries serving a population of 540 million people. Coca-Cola Hellenic shares are listed on the Athens Exchange (ATHEX: EEEK), with secondary listings on the London (LSE: CCB) and Australian (ASX: CHB) Stock Exchanges. Coca-Cola Hellenic's American Depositary Receipts (ADRs) are listed on the New York Stock Exchange (NYSE: CCH).

