

## ANNOUNCEMENT OF REGULATED INFORMATION ACCORDING TO LAW 3556/2007

Attica Holdings S.A. (the Company), pursuant to the provisions of the Law 3340/2005 and the Law 3556/2007, the Decision 1/434/03.07.2007 and the Circular nr. 33 of the Hellenic Capital Market Commission, announces that "MARFIN INVESTMENT GROUP HOLDINGS S.A.", a company which may be considered closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, bought shares of the Company as follows:

a) on 10/09/2009 bought 3,128 shares with total value of Euro 6,371.19 andb) on 11/09/2009 bought 2,000 shares with total value of Euro 4,115.76.

Athens, 14<sup>th</sup> September, 2009