



## **ANNOUNCEMENT**

### **ANNOUNCEMENT OF SIGNIFICANT CHANGE TO THE VOTING RIGHTS ACCORDING TO LAW 3556/2007**

Attica Holdings S.A. announces in accordance to L. 3556/2007 and following respective information received from Marfin Investment Group Holdings S.A. that, on 3<sup>rd</sup> October 2007 the total percentage of participation of Marfin Investment Group Holdings S.A. in the share capital and voting rights of Attica Holdings S.A. has increased to 51.64%. This percentage includes a) percentage of 1.71% corresponding to 1,780,579 shares of Attica Holdings S.A. which are held directly by Marfin Investment Group Holdings S.A. and b) percentage of 49.93% corresponding to 52,015,746 shares of Attica Holdings S.A. which are held by its subsidiary «MIG Shipping S.A.».

Voula, 5<sup>th</sup> October, 2007