



## **ANNOUNCEMENT**

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

Attica Holdings S.A. (Issuer) announces in accordance to L.3556/2007 and following respective information received from Mr. Ioannis Tzivelis that, on 7<sup>th</sup> January 2008 the total percentage of his participation in the share capital and voting rights of the Issuer has decreased from 10.559% (corresponding to 11,000,000 voting rights) to 0%.

This percentage of participation includes a) percentage of 0,48% corresponding to 500,000 voting rights of the Issuer which are held directly by Mr. Tzivelis and b) percentage of 10.079% corresponding to 10,500,000 voting rights of the Issuer which are held by Mr. Tzivelis through MITICA LIMITED, an entity controlled by him.

MITICA LIMITED has forwarded respective information to the Issuer according to which on 7<sup>th</sup> January 2008, the total percentage of MITICA LIMITED participation in the share capital and voting rights of the Issuer has decreased from 10.079% (corresponding to 10,500,000 voting rights) to 0%.

Voula, 10<sup>th</sup> January, 2008