



ANNOUNCEMENT

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Extraordinary General Meeting of Attica Holdings S.A. took place yesterday, 12th February, 2008 with shareholders or their representatives of 93.83% of the share capital and voting rights of the Company.

The Extraordinary General Meeting:

1. Approved the conversion of the totality of the Company's shares from bearer to registered.
2. Approved the establishment of a five-year Stock Option program for the members of the Board of Directors, the Company's members of staff and of affiliated companies, including persons who offer their services to the Company and the affiliated companies on a regular basis. The options will pertain to shares whose nominal value will amount to 1/10th of the paid-up share capital as at the date of the General Meeting, i.e. 10,417,368 shares of a per value of Euro 6,250,420.80. The strike price of the shares was fixed at Euro 6.20 per share, with the ability to be re-adjusted in case of corporate events. The Board of Directors was authorized to define the special terms of the plan and to deal with all relevant issues within the scope of the General Meeting's decision.
3. Approved previous decisions of the Board of Directors for the resignation of Board Members, Mr C. Stamboulelis and Mr. D. Klados and their replacement with Mr Petros Vettas and Mr. G. Karistinos.
4. Elected a new Board of Directors with the following members: Mr. Charalambos Paschalis, Mr. Andreas Vgenopoulos, Mr. Petros Vettas, Mr. Michael Sakellis, Mr Spiros Paschalis, Mr.Markos Foros, Ms. Areti Souvatzoglou, and Independent-Non Executive Members: Mr. Theofilos Priovolos and Mr. Alexandros Edipidis.
5. Ratified and approved the office space rental contracts signed by the Company, according to article 23 of CL2190/20.

Voula, 13th February, 2008

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