



## **ANNOUNCEMENT**

### **COMPOSITION OF NEW BOARD OF DIRECTORS**

Attica Holdings S.A. announces that its new Board of Directors has adjourned in body with the following composition:

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| - Charalambos S. Paschalis           | Chairman, Non-Executive Member      |
| - Andreas E. Vgenopoulos             | Vice-Chairman, Non-Executive Member |
| - Petros M. Vettas                   | Managing Director, Executive Member |
| - Michael G. Sakellis                | Executive Member                    |
| - Spiros Ch. Paschalis               | Executive Member                    |
| - Markos A. Foros                    | Non-Executive Member                |
| - Areti G. Souvatzoglou              | Non-Executive Member                |
| - Theofilos – Aristeidis G.Priovolos | Independent, Non-Executive Member   |
| - Alexandros Th. Edipidis            | Independent, Non-Executive Member   |

Voula, 13<sup>th</sup> February 2008