



ANNOUNCEMENT

NOTIFICATION ACCORDING TO L.3556/2007 FOR THE EXERCISE OF VOTING RIGHTS AT THE EXTRAORDINARY GENERAL MEETING OF 12.02.2008

According to L.3556/2007 (art. 10), «ATTICA HOLDINGS S.A. » (the Issuer), announces the following:

A. «MARFIN INVESTMENT GROUP HOLDINGS S.A. (MIG) by power of a letter dated 13/02/2008, informed the Capital Market Committee and the Issuer that on 08/02/2008 authorised by Proxy the Issuer's CEO Mr. Petros Vettas so as to, at the Extraordinary General Meeting of Issuer's Shareholders of 12/02/2008, exercise as per his judgement 97,725,299 voting rights (corresponding to 97,725,299 shares of the Issuer, of which MIG holds 12,641,872 directly and 85,083,427 indirectly through its 100% subsidiary company «MIG SHIPPING S.A.»), which represents percentage 93.81% of the total voting rights of the Issuer.

B. Mr. Petros Vettas, by power of his letter dated 13/02/2008, informed the Capital Market Committee and the Issuer that, at the Extraordinary General Meeting of the Issuer's Shareholders of 12/02/2008, he had the right to exercise as per his judgement 97,726,776 voting rights, i.e. percentage 93.81% of the Issuer's total voting rights, authorised to do so by Proxies given to him by four (4) altogether shareholders of the Issuer.

Aforesaid Proxies rescinded on 12/02/2008 after the end of the General Meeting.

This announcement constitutes regulated information, is published according to articles 19-21 of L. 3556/2007 and is also published on the official website of the Issuer (www.attica-group.com).

Voula, 13th February, 2008