ANNOUNCEMENT OF REGULATED INFORMATION
ACCORDING TO LAW 3556/2007

Attica Holdings S.A. (the Company), pursuant to the provisions of the Law 3340/2005 and the Law 3556/2007, the Decision 1/434/03.07.2007 and the Circular nr. 33 of the Hellenic Capital Market Commission, announces that "MARFIN INVESTMENT GROUP HOLDINGS S.A.", which is closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, bought 1,632 ordinary shares of Attica Group of total value Euro 7,535.94 on 16th December, 2008.

Athens, 17th December, 2008