



## **ANNOUNCEMENT**

### **DECISIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Shareholder's Meeting of Attica Holdings S.A. took place on 17<sup>th</sup> June, 2008. During the meeting shareholders holding 98,525,095 shares, or 94.57% of 104,173,680 nominal shares were present.

The Annual General Meeting decided on the following:

1. Approved the annual financial accounts, and the reports of the Board of Directors and the Certified Auditors for the year 2007.
2. Discharged the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2007.
3. Approved the distribution of profits for the year 2007 and payment of dividend amounting to Euro 8,333,894.40 or Euro 0.08 per share. Entitled to the dividend are bearers of shares at the closing of the Athens Exchange on 17<sup>th</sup> July, 2008. As of Friday 18<sup>th</sup> July, 2008, Attica's shares will trade ex-dividend. The dividend payment will commence on Monday 28<sup>th</sup> July, 2008, via Marfin Egnatia Bank S.A.
4. Approved the Directors' fees.
5. Appointed Mr. Vasilios Kazas Certified Auditor and Mr. Manolis Michalios Deputy Certified Auditor both of GRANT THORNTON S.A.

Voula, 18<sup>th</sup> June, 2008

For more information please contact:

Attica Group  
Yannis Criticos  
Group CFO  
e-mail: [ir@attica-group.com](mailto:ir@attica-group.com)

[www.attica-group.com](http://www.attica-group.com)  
[www.superfast.com](http://www.superfast.com)  
[www.bluestarferries.com](http://www.bluestarferries.com)