



## **ANNOUNCEMENT**

### **EX DIVIDEND DATE AND PAYMENT OF DIVIDEND FOR YEAR 2007**

Attica Group (the Company) hereby announces that the Annual General Meeting of Shareholders' approved the Board's proposition for the dividend for 2007 at 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.

The dividend will be paid through MARFIN EGNATIA BANK S.A., as per below:

1. The custodians of shareholders (custodians and securities firms) via the Custodian Services division and the Shareholders Department of MARFIN EGNATIA BANK S.A., 141, Papdiamantopoulou Street, Ambelokipi 11527, tel.: +30 210 7475113 and +30 210 7710383, contact persons: Messrs. E.Xidis and I. Sgagias.
2. The Shareholders who have not authorized their custodians can collect payment of the dividend via the branch network of MARFIN EGNATIA BANK S.A., by presenting their I.D. as well as their particulars in the Dematerialized Securities System (DSS).

The payment of the dividend may be made to a third party provided that the third party has been authorised so, in writing by the beneficiary Shareholder and the authenticity of the signature of the Shareholder has been certified by the Police or any other competent Authority.

The payment of the dividend via MARFIN EGNATIA BANK S.A., will last until 31<sup>st</sup> July, 2009. After 31<sup>st</sup> July, 2009, payment will take place only at the Company's offices.

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