

# PRESS RELEASE

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## ANNOUNCEMENT

### Restructure of the Board of Directors

The Board of Directors of Attica Holdings SA convened today and accepted the resignation of Executive Board Member Mr. Constantine Stamboulelis and replaced him with Mr. Petros Vettas.

In the same session, the Board proceeded into the assignment of offices and responsibilities to its Members as follows:

- |                             |  |
|-----------------------------|--|
| - Pericles S.Panagopoulos   | President, Executive Member                  |
| - Petros M. Vettas          | Managing Director, Executive Member          |
| - Yannis B. Criticos        | Vice-President, Executive Member             |
| - Charalambos N. Zavitsanos | Authorized Director, Executive Member        |
| - Alexander P. Panagopoulos | Director, Non-Executive Member               |
| - Charalambos S. Paschalis  | Director, Non-Executive Member               |
| - Emmanuel E. Kalpadakis    | Director, Independent, Non- Executive Member |
| - George N. Karistinos      | Director, Independent, Non-Executive Member  |

The Board of Directors

For more information please contact:

Attica Group  
Mr. Yannis Criticos  
tel.: +30 210 891 9500  
fax : +30 210 891 9509,  
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)

