



ATTICA HOLDINGS S.A.

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of ATTICA HOLDINGS S.A. (the Company) convened on 22nd May, 2008 and decided to call the Annual General Meeting of Shareholders on Tuesday, 17th June 2008, at 17:00hrs, at "Investment Bank of Greece S.A.", 24B Kifisias ave., Maroussi, in order to discuss and decide on the following agenda:

1. Submission and approval of the annual financial accounts, and approval of the reports of the Board of Directors and the Certified Auditors for the year 2007.
2. Discharge of the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2007.
3. Approval of the distribution of profits for the year 2007.
4. Approval of the Directors' fees.
5. Appointment of Certified Auditors for the year 2008 and determination of their remuneration.

The Shareholders who wish to attend the Annual General Meeting of Shareholders are requested to pledge all or part of their shares with their stockbroker or with the Hellenic Exchanges S.A. (HELEX Group) (former Central Security Depository) and submit the deposit receipt and any documents of representation to Attica Holdings S.A., 157 C. Karamanli Avenue, Voula, not less than five (5) days from the day of the Annual General Meeting.

Voula, 22nd May, 2008

The Board of Directors