



## **ANNOUNCEMENT**

### **ANNOUNCEMENT OF SIGNIFICANT CHANGE TO THE VOTING RIGHTS ACCORDING TO LAW 3556/2007**

Attica Holdings S.A. (Issuer) announces in accordance to L.3556/2007 and following respective information received from Marfin Investment Group Holdings S.A. (MIG) that on 22<sup>nd</sup> February, 2008 the total percentage of participation of MIG in the share capital and voting rights of the Issuer has increased from 91.10% to 94.10%. This percentage of participation includes a) percentage of 12.43% corresponding to 12,946,404 shares of the Issuer which are held directly by MIG and b) percentage of 81.67% corresponding to 85,083,427 shares of the Issuer which are held by MIG through its by 100% subsidiary company, «MIG Shipping S.A.».

The day before the last transaction, MIG held in total, directly and indirectly, 98,003,093 shares corresponding to 94.0766% of the Issuer's voting rights.

The present announcement consists regulated information and is being published according to the provisions of Law 3556/2007.

Voula, 26<sup>th</sup> February, 2008