



**ANNOUNCEMENT OF REGULATED INFORMATION
ACCORDING TO LAW 3556/2007**

Attica Holdings S.A. (the Company), pursuant to the provisions of the Law 3340/2005 and the Circular nr. 30 of the Hellenic Capital Market Commission, announces that "MIG SHIPPING S.A.", a company which may be considered closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, was credited in its security account on 2nd February, 2010, 17,425,191 ordinary shares as a result of the Share Capital Increase of the Company, of total value Euro 34,850,382.

Athens, 2nd February, 2010