



## **ANNOUNCEMENT**

### **DECISIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders of Attica Holdings S.A. took place on 17<sup>th</sup> June, 2010. During the meeting shareholders holding 150,756,876 shares, or 92.8% of 162,424,000 nominal shares were present.

The Annual General Meeting decided on the following:

1. Approved the annual financial accounts and the reports of the Board of Directors and the Certified Auditors for the year 2009.
2. Approved the non - distribution of dividend for the year 2009.
3. Discharged the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2009.
4. Re-elected the Board of Directors with the following members: Charalambos S. Paschalis, Andreas E. Vgenopoulos, Petros M. Vettas, Michael G. Sakellis, Spiros Ch. Paschalis, Theofilos - Aristeidis G. Priovolos, Areti G. Souvatzoglou and as independent non-executive members Messrs. Markos A. Foros and Alexandros Th. Edipidis.
5. Re-elected as per Article 37 of Law 3693/2008, Messrs. Alexandros Edipidis, Markos Foros and Mrs Areti Souvatzoglou as members of the Audit Committee.
6. Appointed Mr Manolis Michalios as Certified Auditor and Mr Vassilios Kazas as Deputy Certified Auditor both of GRANT THORNTON S.A.

Athens, 18<sup>th</sup> June, 2010

For more information please contact:

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