



ANNOUNCEMENT

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Extraordinary General Shareholders' Meeting of Attica Holdings S.A. took place on 25th November, 2009. Shareholders of 130,118,769 shares, or 91.88% of 141,613,700 registered shares were present at the meeting.

The Extraordinary General Meeting decided on the following:

1. Approved unanimously the increase of the Company's share capital in cash by issuing 22,658,192 new common registered shares with priority rights to existing shareholders. The exchange ratio is 4 new shares for every 25 old shares and the selling price of the new shares was determined to Euro 2.00 per share.
2. Approved the amendment of Art. 5 of the Company's Articles of Incorporation (Share Capital – Shares).

Athens, 25th November, 2009

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