



ANNOUNCEMENT

DECISIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of Attica Holdings S.A. took place on 16th June, 2009. During the meeting shareholders holding 128,839,686 shares, or 90.98% of 141,613,700 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 2008.
2. Discharged the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2008.
3. Approved the distribution of profits for the year 2008 and payment of net dividend amounting to Euro 9,912,959 or Euro 0.07 per share. Attica's shares will trade ex-dividend as of Monday, 20th July, 2009. Entitled to the dividend are shareholders registered in the Dematerialized Securities System (DSS) on the "record date" Wednesday, 22nd July, 2009. The dividend payment will commence on Tuesday, 28th July, 2009, via Marfin Egnatia Bank S.A.
4. Appointed Messrs. Manolis Michalios and Sotiris Constantinou as Certified Auditors and Messrs. Vassilios Kazas and Nikos Ioannou as Deputy Certified Auditors both of GRANT THORNTON S.A.
5. Approved the establishment of an Audit Committee as per Article 37 of Law 3693/2008 and elected Messrs. Alexandros Edipidis, Markos Foros and Mrs Areti Souvatzoglou as members of the Audit Committee.
Prior to this decision, the Annual General Meeting approved the Board of Directors decision to discharge and re-elect Mr Theofilos-Arsteidis Priovolos as Non-Executive Member and Mr Markos Foros as Independent, Non-Executive Member of the Board of Directors.
6. Approved the amendment, completion and change of order of articles of the Company's Articles of Association for functionality purposes and adjustment to Law 2190/20, as it stands after its modification by the Law 3604/2007.

Athens, 17th June, 2009

For more information please contact:

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