



**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 Law 3556/2007, the Decision 1/434/03.07.2007 and the Circular nr. 33 of the Hellenic Capital Market Commission, announces that "MARFIN INVESTMENT GROUP HOLDINGS S.A.", a company which may be considered closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, bought 17,031 ordinary shares of Attica Group of total value Euro 47,468.34 on 31<sup>st</sup> March, 2009.

Athens, 1<sup>st</sup> April, 2009