



**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.”, which is closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, bought shares of the Company as follows:

- a) on 01.12.2008 bought 5,300 shares with total value of Euro 24,574.35 and
- b) on 28.11.2008 bought 2,168 shares with total value of Euro 9,971.38

Athens, 2nd December, 2008