



## **ANNOUNCEMENT**

### **DECISIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS**

The Extraordinary Meeting of Attica Holdings S.A. took place on 7<sup>th</sup> October, 2008. During the meeting shareholders representing 99,075,242 shares, or 95.11% of 104,173,680 registered shares were present.

The Extraordinary Meeting decided on the transfer of the Company's registered office from the Municipality of Voula to the Municipality of Athens and the amendment of article 3 of the Company's articles of incorporation.

Athens, 8<sup>th</sup> October 2008

For more information please contact:

Attica Group  
Tel.: +30 210 891 9500  
Fax: +30 210 891 9509  
E-mail: [ir@attica-group.com](mailto:ir@attica-group.com)

[www.attica-group.com](http://www.attica-group.com)  
[www.superfast.com](http://www.superfast.com)  
[www.bluestarferries.com](http://www.bluestarferries.com)