



## **ATTICA HOLDINGS S.A.**

### **INVITATION TO AN EXTRAORDINARY MEETING OF THE SHAREHOLDERS**

The Board of Directors of ATTICA HOLDINGS S.A. (the Company) convened on 10<sup>th</sup> September, 2008 and decided to call an Extraordinary General Meeting of Shareholders on Tuesday, 7<sup>th</sup> October, 2008, at 17:00hrs, at "Investment Bank of Greece S.A.", 24B Kifisias Avenue, Maroussi, in order to discuss and decide on the following topic:

**Transfer of the Company's registered office from the Municipality of Voula to the Municipality of Athens and amendment of article 3 of the Company's statute.**

The Shareholders who wish to attend the Extraordinary General Meeting of Shareholders are requested to pledge all or part of their shares with their stockbroker or with the Hellenic Exchanges S.A. (HELEX Group) (former Central Security Depository) and submit the deposit receipt and any documents of representation the latest five (5) days prior to the day of the Extraordinary General Meeting to Company's new office, 123-125, Syngrou Avenue & 3, Torva Street, 11745 Athens.

Voula, 10<sup>th</sup> September, 2008

The Board of Directors