



ANNOUNCEMENT

COMPOSITION OF NEW BOARD OF DIRECTORS

Attica Holdings S.A. announces that its new Board of Directors has adjourned in body with the following composition:

- Charalambos S. Paschalis	Chairman, Non-Executive Member
- Andreas E. Vgenopoulos	Vice-Chairman, Non-Executive Member
- Petros M. Vettas	Managing Director, Executive Member
- Michael G. Sakellis	Executive Member
- Spiros Ch. Paschalis	Executive Member
- Markos A. Foros	Non-Executive Member
- Areti G. Souvatzoglou	Non-Executive Member
- Theofilos – Aristeidis G. Priovolos	Independent, Non-Executive Member
- Alexandros Th. Edipidis	Independent, Non-Executive Member

Voula, 13th February 2008