



ANNOUNCEMENT

ANNOUNCEMENT OF SIGNIFICANT CHANGE TO THE VOTING RIGHTS ACCORDING TO LAW 3556/2007

Attica Holdings S.A. (Issuer) announces in accordance to L 3556/2007 and following respective information received from Marfin Investment Group Holdings S.A. (MIG) that, on 7th January 2008 the total percentage of participation of MIG in the share capital and voting rights of the Issuer has increased from 58.11% to 91.10%. This percentage of participation includes a) percentage of 9.43% corresponding to 9,823,454 shares of the Issuer which are held directly by MIG and b) percentage of 81.67% corresponding to 85,083,427 shares of the Issuer which are held by MIG through its subsidiary, «MIG Shipping S.A.».

The day before the last transaction, MIG held in total, directly and indirectly, 61,839,200 shares corresponding to 59.36% of the Issuer's voting rights.

Voula, 10th January, 2008