



ANNOUNCEMENT

ANNOUNCEMENT OF REGULATED INFORMATION ACCORDING TO LAW 3556/2007

Attica Holdings S.A. announces, that at the Mandatory Public Offer of "MIG SHIPPING S.A." to the shareholders of Attica Holdings SA, the outcome of which was published on 4th January 2008, the following persons offered shares of Attica Group as herebelow:

- a) Mr Yannis Criticos, Vice President, offered 40,677 shares of total value Euro 223,723.50,
- b) Mr Charalambos Zavitsanos, Authorized Director, offered 4,150 shares of total value Euro 22,825,
- c) Mr Charalambos Paschalis, Director-Non Executive Member, offered 5,005 shares of total value Euro 27,527.50,
- d) Mr George Karistinos, Director-Independent Non Executive Member, offered 3,500 shares of total value Euro 19,250,
- e) Mr Nikolaos Tapiris, Financial Director, offered 880 shares of total value Euro 4,840,
- f) Mr Michael Gialouris, Director, offered 13,000 shares of total value Euro 71,500,
- g) Mr George Karidis, Director, offered 5,000 shares of total value Euro 27,500.

Voula, 9th January, 2008