



## **ANNOUNCEMENT**

### **Restructure of the Board of Directors**

The Board of Directors of Attica Holdings SA convened today and accepted the resignation of Non-Executive and Independent Board Member Mr D. Klados and replaced him with Mr George Karistinos.

In the same session, the Board proceeded in the assignment of offices and responsibilities to its Members as follows:

- |                               |                                                  |
|-------------------------------|--------------------------------------------------|
| - Pericles S. Panagopoulos    | Chairman and Managing Director, Executive Member |
| - Yannis B. Criticos          | Vice-Chairman, Executive Member                  |
| - Charalambos N. Zavitsanos   | Authorised Director, Executive Member            |
| - Constantine E. Stamboulelis | Director, Executive Member                       |
| - Alexander P. Panagopoulos   | Director, Non-Executive Member                   |
| - Charalambos S. Paschalis    | Director, Non-Executive Member                   |
| - Emmanuel E. Kalpadakis      | Director, Independent, Non-Executive Member      |
| - George N. Karistinos        | Director, Independent, Non-Executive Member      |

Voula, 22<sup>nd</sup> August, 2007