

# PRESS RELEASE

18<sup>th</sup> May, 2005

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## ATTICA GROUP ANNUAL GENERAL MEETING

Attica's General Assembly of Shareholders of Attica Holdings S.A. (Attica Group) of 18<sup>th</sup> May, 2005, approved the Group's annual accounts and the reports of the Board of Directors and reappointed DRM/RSM International as Certified Auditors for the year 2005.

Attica Group will distribute a total dividend of Euro 8.33mln, i.e. Euro 0.08 per share, increased by 42% over the previous year. Shareholders of Attica Group as at close of business of the Athens Exchange on 24<sup>th</sup> June, 2005 are entitled to Attica's dividend. The payment of dividends will commence on 11<sup>th</sup> July, 2005.

Addressing today's Annual General Shareholders' Meeting of Attica Group, and referring to Attica's recent investments and future plans, Chairman Mr. Pericles S. Panagopoulos, said: "The development of Greek companies through new investments is a necessity in order for them to attain the size and competitiveness required to successfully compete in the international arena. Our latest investment in the share capital of two companies active in passenger shipping, confirms our Group's interest in passenger and freight transportation in Greece and in Europe at large and it further confirms its position as a strategic partner in the development of sea lanes in the Mediterranean Sea. Our main aim is the increase in the return on the capital invested by our shareholders, allowing us to consider further investments and maintain a growing rate in dividend payout".

Referring to the Greek market Mr. Pericles Panagopoulos said that Greece's continued failure to comply to European Regulation 3577/92 on the full liberalisation of ferry services in Greece, causes delay to the development and upgrading of domestic ferry services.

Voula, 18<sup>th</sup> May, 2005

The Board of Directors

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