



ANNOUNCEMENT

Resignation of Member of the Board of Directors

Attica Holdings S.A. announces that Mr. Ioannis Criticos resigned from his position as an Executive Member of the Board of Directors and from all offices he held in the Company until today.

The Board thanked Mr. Ioannis Criticos for his services to the Company and decided not to replace the resigned member but to continue its present term as a seven member Board instead.

Athens, 28th June 2013