



**ANNOUNCEMENT OF REGULATED INFORMATION
ACCORDING TO LAW 3556/2007**

Attica Holdings S.A. (the Company), pursuant to the provisions of the Law 3340/2005 and the Circular nr. 30 of the Hellenic Capital Market Commission, announces that "SIVET HOLDING INC", a company which is closely associated to the Managing Director and Executive Board Member of the Company Mr. Petros Vettas, was credited in its security account on 2nd February, 2010, 903,571 ordinary shares as a result of the Share Capital Increase of the Company, of total value Euro 1,807,142.

Athens, 2nd February, 2010