



ATTICA HOLDINGS S.A.

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of ATTICA HOLDINGS S.A. (the Company) convened on 22nd May, 2009 and decided to call the Annual General Meeting of Shareholders on Tuesday, 16th June 2009, at 17:00hrs, at the Company's head office, 123-125, Syngrou Ave. & 3, Torva Str., Athens, in order to discuss and decide on the following agenda:

1. Submission and approval of the annual financial accounts, and approval of the reports of the Board of Directors and the Certified Auditors for the year 2008.
2. Discharge of the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2008.
3. Approval of the distribution of profits for the year 2008.
4. Appointment of Certified Auditors for the year 2009 and determination of their remuneration.
5. Establishment and election of members of the Audit Committee according to Article 37 of Law 3693/2008.
6. Amendment, completion and change of order of articles of the Company's Articles of Association for functionality purposes and adjustment to Law 2190/20, as it stands after its modification by the Law 3604/2007.

Shareholders wishing to attend the Annual General Meeting of Shareholders are requested to pledge all or part of their shares with their stockbroker or with the Hellenic Exchanges S.A. (HELEX Group) (former Central Security Depository) and submit the deposit receipt and any documents of representation to Attica Holdings S.A., not less than five (5) days from the day of the Annual General Meeting.

Athens, 22nd May, 2009

The Board of Directors