



**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 Law 3556/2007, the Decision 1/434/03.07.2007 and the Circular nr. 33 of the Hellenic Capital Market Commission, announces that "MARFIN INVESTMENT GROUP HOLDINGS S.A.", a company which may be considered closely associated to the Vice-Chairman of the Board of Directors Mr. Andreas Vgenopoulos, bought shares of the Company as follows:

- a) on 24/08/2009 bought 6,900 shares with total value of Euro 13,793.28 and
- b) on 25/08/2009 bought 1,903 shares with total value of Euro 3,823.43.

Athens, 26th August, 2009