



ANNOUNCEMENT

DECISIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of Attica Holdings S.A. took place on 9th June, 2011. During the meeting shareholders holding 179,795,152 shares, or 93.81% of 191,660,320 nominal shares were present.

The Annual General Meeting decided on the following:

1. Approved the annual financial accounts and the reports of the Board of Directors and the Certified Auditors for the year 2010.
2. Discharged the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2010.
3. Appointed Mr Manolis Michalios as Certified Auditor and Mr Vassilios Kazas as Deputy Certified Auditor both of Grant Thornton S.A.
4. The Company has no contracts and remunerations in accordance with articles 23a and 24 of codified law 2190/1920.
5. Approved the amendments of articles 24 (Invitation to the General Meeting), 25 (Deposition of shares – Representation), 26 (List of shareholders entitled to vote), 30 (Agenda – Minutes of the General Meeting) and 33 (Minority Rights – Extraordinary Audit) of the Articles of Association of the Company.

The Board of Directors,

Athens, 9th June, 2011

For more information please contact:

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