



ANNOUNCEMENT

ANNOUNCEMENT OF SIGNIFICANT CHANGE TO THE VOTING RIGHTS ACCORDING TO LAW 3556/2007

ATTICA HOLDINGS S.A. (the Issuer) announces, in accordance to L.3556/2007 and having received respective information, a significant change to the voting rights as follows:

Full name of the person subject to the notification obligation:

Petros M. Vettas, CEO of the Issuer.

Reason for the notification:

Change in the voting rights due to the completion of the merger of BLUE STAR MARITIME S.A. and SUPERFAST FERRIES MARITIME S.A. by ATTICA HOLDINGS S.A.

Date of the transaction:

2nd January, 2009.

Notified details:

SITUATION PREVIOUS TO THE TRIGGERING TRANSACTION:

Number of shares: 5,210,000 indirect, through SIVET HOLDING INC, a closely associated company (art.3, par.1c (aa) of L.3556.2007), thus 5% participation in the share capital of the Issuer.

Number of voting rights: 5,210,000 indirect, through SIVET HOLDING INC, a closely associated company, thus 5% participation in the voting rights of the Issuer.

RESULTING SITUATION AFTER THE TRIGGERING TRANSACTION:

Number of shares: 5,542,746 indirect, through SIVET HOLDING INC, a closely associated company, thus 3.91% participation in the share capital of the Issuer.

Number of voting rights: 5,542,746 indirect, through SIVET HOLDING INC, a closely associated company, thus 3.91% participation in the voting rights of the Issuer.

The present announcement consists regulated information and is being published according to the provisions of Law 3556/2007.

Athens, 5th January, 2009