



ANNOUNCEMENT

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

Attica Holdings S.A. (Issuer) announces in accordance to L.3556/2007 and following respective information received from Marfin Investment Group Holdings S.A. (MIG) that on 28th February, 2008 the total percentage of participation of MIG in the share capital and voting rights of the Issuer has decreased from 94.10% to 89.14%. This percentage of participation includes a) percentage of 7.47% corresponding to 7,780,626 shares of the Issuer which are held directly by MIG and b) percentage of 81.67% corresponding to 85,083,427 shares of the Issuer which are held by MIG through its by 100% subsidiary company, «MIG Shipping S.A.».

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

Voula, 29th February, 2008