

## ANNOUNCEMENT OF REGULATED INFORMATION ACCORDING TO LAW 3556/2007

Attica Holdings S.A. (the Company) announces that according to L.3556/2007 (art.3 and art. 21) in combination with the resolution of the Hellenic Capital Market Commission 1/434/3.7.2007 (Art.11), the following persons subject to the notification obligation according to article 13 of L.3340/2005, offered shares of the Company as herebelow:

- a) Mr. Karkas George, Director of the Company sold 13,700 ordinary shares, of total value Euro 75,350 on 22<sup>nd</sup> February, 2008 and
- b) Mr. Yannis Criticos, Director of Investor Relations, sold 4,100 ordinary shares, of total value Euro 22,550 on  $22^{nd}$  February, 2008.

Voula, 25<sup>th</sup> February, 2008