



## **ANNOUNCEMENT**

### **EX DIVIDEND DATE AND PAYMENT OF DIVIDEND FOR YEAR 2006**

Attica Group hereby announces that as per the Annual General Meeting of Shareholders' approval, the dividend for year 2006 is Euro 0.08 per share. Entitled to the dividend are bearers of shares at the closing of the Athens Exchange on 28<sup>th</sup> June, 2007. As of Friday 29<sup>th</sup> June, 2007, all Attica shares will trade ex-dividend. The payment of the dividend will commence on Monday 9<sup>th</sup> July, 2007.

The dividend will be paid through the National Bank of Greece, as per below:

1. The custodians of shareholders (securities firms and banks) via the Custodian Services division of the National Bank of Greece, 3<sup>rd</sup> floor, 6, Karagiorgi Servias Street, Athens 10562, tel.: +30 210 334 0611 and +30 210 334 0613, contact persons: Messrs. Ioannis Xidis and Ilias Dimitriou.
2. The Shareholders who have not authorized their custodians can collect payment of the dividend via the branch network of the National Bank of Greece by presenting their certificate of entitlement to dividend and their identity card.

The payment of the dividend may be made to a third party provided they present, in addition to the certificate of entitlement to the dividend, a statement of proxy with the full data of the shareholder entitled to the dividend payment, verified for the authenticity of its signature by the Police or other qualified authority.

The payment of the dividend via the National Bank of Greece will last until 8<sup>th</sup> July, 2008. After 8<sup>th</sup> July, 2008, payment will take place only at the company's offices at 157, C. Karamanli Avenue, Voula 16673, Greece, tel.: +30 210 891 9500, Shareholder Services Department.

Voula, 14<sup>th</sup> June, 2007