

PRESS RELEASE

22nd April, 2005

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Pages: 1

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The shareholders of Attica Holdings S.A., are invited to the Annual General Meeting of Shareholders on Wednesday 18th May 2005, at 11.00 hrs at Divani Apollon Palace Hotel, 10 Ag. Nikolaou and Heliou str., Vouliagmeni, Greece, in order to discuss and resolve upon the following matters:

AGENDA

1. Submission and approval of the annual financial accounts, and the annual consolidated financial accounts for the fiscal year 2004, submission and approval of the reports of the Board of Directors and the Certified Auditors.
2. Discharge of the members of the Board of Directors and the Certified Auditors from any responsibility for the fiscal year 2004.
3. Approval of the distribution of profits for the fiscal year 2004.
4. Approval of the Directors' fees.
5. Appointment of Certified Auditors for the fiscal year 2005 and determination of their remuneration.

The Shareholders who wish to attend the Annual General Meeting of Shareholders are requested to pledge all or part of their shares with their stockbroker or with the Central Security Depository and submit the deposit receipt and any documents of representation to the Company, 157 C. Karamanli Avenue, Voula, not less than five (5) days from the day of General Meeting.

Voula, 22nd April, 2005

The Board of Directors

For more information please contact:

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