



ANNOUNCEMENT

Restructure of the Board of Directors

Following the sad event of the death of Chairman of the Board of Directors of Attica Group Petros Vettas, the Board of Attica convened on 1st May 2013 and decided to continue its term as an 8-member board. The Board proceeded into the re-assignment of offices and responsibilities to its members as follows:

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|---------------------------|-----------------------------------|
| - Kyriakos D. Magiras | Executive Chairman |
| - Michael G. Sakellis | Executive Vice-Chairman |
| - Spiros Ch. Paschalis | Chief Executive Officer |
| - Yannis V. Criticos | Executive Member |
| - Efthymios Th. Bouloutas | Non-Executive Member |
| - Areti G. Souvatzoglou | Non-Executive Member |
| - Markos A. Foros | Independent, Non-Executive Member |
| - Alexandros Th. Edipidis | Independent, Non-Executive Member |

Athens, 2nd May, 2013