



ANNOUNCEMENT

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Extraordinary General Shareholders' Meeting of Attica Holdings S.A. took place on 29th November, 2010. Shareholders of 151,094,023 shares or 93.02% of 162.424.000 registered shares were present at the meeting.

The Extraordinary General Meeting decided on the following:

1. Unanimously approved with 151.094.023 votes the increase of the Company's share capital in cash by issuing 29,236,320 new common registered shares with priority rights to existing shareholders. The exchange ratio is 9 new shares for every 50 old shares and the selling price of the new shares was determined to Euro 0.83 per share.
2. Unanimously approved the amendment of Art. 5 of the Company's Articles of Incorporation (Share Capital – Shares).

Athens, 29th November, 2010

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