



**ATTICA HOLDINGS S.A.**

**INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of ATTICA HOLDINGS S.A. (the Company) convened on 17<sup>th</sup> May, 2010 and decided to call the Annual General Meeting of Shareholders on Thursday, 17<sup>th</sup> June 2010, at 17:00hrs, at the Company's head office, 123-125, Syngrou Ave. & 3, Torva Str., Athens, in order to discuss and decide on the following agenda:

1. Submission and approval of the annual financial accounts, and approval of the reports of the Board of Directors and the Certified Auditors for the year 2009.
2. Approval of non - distribution of dividend for the year 2009.
3. Discharge of the members of the Board of Directors and the Certified Auditors from any responsibility for the year 2009.
4. Election of new Board of Directors and appointment of its independent members.
5. Election of members of the Audit Committee according to Article 37 of Law 3693/2008.
6. Appointment of Certified Auditors for the year 2010 and determination of their remuneration.

Shareholders wishing to attend the Annual General Meeting of Shareholders are requested to pledge all or part of their shares with their stockbroker or with the Hellenic Exchanges S.A. (HELEX Group) (former Central Security Depository) and submit the deposit receipt and any documents of representation to Attica Holdings S.A., not less than five (5) days from the day of the Annual General Meeting.

Athens, 17<sup>th</sup> May, 2010

The Board of Directors