



TRANSACTION NOTIFICATION FORM
(LAW 3556/2007 & Article 19, Regulation (EU) 596/2014)

FOR ATTENTION OF Mrs E.MALEROU, email : malerou@attica-group.com , tel.: 210 8919180 (ext. 1252)

COMPANY NAME : ATTICA HOLDINGS S.A.

DETAILS OF LIABLE PERSON (person holding managerial duties or person having close relationship with them)

A.FOR NATURAL PERSONS

SURNAME :

NAME :

B.FOR LEGAL ENTITIES

FULL NAME:

LEGAL FORM:

REASONS FOR THE NOTIFICATION OBLIGATION

A. PERSON WHO EXERCISES MANAGERIAL DUTIES

POSITION OCCUPIED BY THE PERSON:

B. PERSON WHO HAS A CLOSE RELATIONSHIP WITH A PERSON WHO EXERCISES MANAGERIAL DUTIES (1)

FULL NAME OF PERSON WHO EXERCISES MANAGERIAL DUTIES:

POSITION OF PERSON WHO EXERCISES MANAGERIAL DUTIES:

TRANSACTIONS OF LIABLE PERSON

A. TRANSACTIONS IN SHARES OF ATTICA GROUP (ISIN code: GRS144003001)

TRANSACTION DATE	NUMBER OF SHARES	TOTAL TRANSACTION VALUE (in €)	NATURE OF THE TRANSACTION (Purchase or Sale)

B. TRANSACTIONS IN COMMON BONDS OF ATTICA GROUP (ISIN code: GRC1441197B3)

TRANSACTION DATE	NUMBER OF COMMON BONDS	TOTAL TRANSACTION VALUE (in €)	NATURE OF THE TRANSACTION (Purchase or Sale)

OBSERVATIONS

(1) "A person having a close relationship with a person holding managerial duties" means one of the following:

a. the spouse or partner who, in accordance with national law, is treated as a spouse;

b. dependent children, in accordance with national law;

c. a relative who, at the date of the transaction, lived in the same house for at least one year;

d. a legal entity, trust or personal company, the managerial duties of whom are exercised by a person acting as a manager or by a person referred to in point (a), (b) or (c), or who is directly or indirectly controlled by such a person, set up for the benefit of such a person or whose financial interests are substantially identical with the financial interests of such a person

NOTIFICATION DATE:	
SIGNATURE OF LIABLE PERSON:	