



ANNOUNCEMENT

DECISIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS

The Extraordinary Meeting of Attica Holdings S.A. took place on 7th October, 2008. During the meeting shareholders representing 99,075,242 shares, or 95.11% of 104,173,680 registered shares were present.

The Extraordinary Meeting decided on the transfer of the Company's registered office from the Municipality of Voula to the Municipality of Athens and the amendment of article 3 of the Company's articles of incorporation.

Athens, 8th October 2008

For more information please contact:

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