

PRESS RELEASE

14th June, 2006

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ATTICA GROUP ANNUAL GENERAL MEETING

The Annual General Shareholder's Meeting of Attica Holdings S.A. took place today 14th June, 2007. During the meeting shareholders holding 54,749,583 shares, or 52.55% out of 104,173,680 common bearer shares were present. The AGM decided on the following:

1. Approved the annual financial accounts and the annual consolidated financial accounts for the year 2006 as well as the report of the Board of Directors.
2. Discharged the Board of Directors and the Certified Auditors from any responsibility for the year 2006.
3. Approved the distribution of profits and payment of dividend amounting to Euro 8,333,894.40 or Euro 0.08 per share. Entitled to the dividend are the shareholders at the end of Stock Exchange's trading session on Thursday 28th June, 2007. Effective Friday 29th June, 2007, shares will be trading ex-dividend. The payment of the dividend will commence on Monday 9th July, 2007 via the National Bank of Greece.
4. Approved the Directors' fees.
5. Appointed for the year 2007, Mr. Athos Stylianou as Certified Auditor and Mr Kyriakos Papakyriakou as Deputy Certified Auditor both of DRM STYLIANOU S.A., member firm of RSM International as Certified Auditor for the year 2007.

The Board of Directors

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