



**ANNOUNCEMENT OF REGULATED INFORMATION
ACCORDING TO LAW 3556/2007**

Attica Holdings S.A. (the Company), pursuant to the provisions of the Law 3340/2005 and the Circular nr. 30 of the Hellenic Capital Market Commission, announces that Mr Spiros Paschalis, Executive member of the BoD (Person subject to the notification obligation according to article 13 of L.3340/2005) was credited in his security account on 2nd February, 2010, 320 ordinary shares as a result of the Share Capital Increase of the Company, of total value Euro 640.00.

Athens, 2nd February, 2010