



ANNOUNCEMENT

Restructure of the Board of Directors

The Board of Directors of Attica Holdings S.A. convened on 17th January, 2012 and accepted the resignation of Non-Executive Board Member Mr. Charalambos S. Paschalis and replaced him with Mr. Kyriakos D. Magiras.

In the same session, the Board proceeded into the assignment of offices and responsibilities to its Members, elected Mr. Petros M. Vettas as Chairman, Non-Executive Member due to health reasons, and the rest as follows:

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| - Petros M. Vettas | Chairman, Non-Executive Member |
| - Kyriakos D. Magiras | Vice-Chairman, Executive Member |
| - Spiros Ch. Paschalis | Managing Director, Executive Member |
| - Michael G. Sakellis | Executive Member |
| - Andreas E. Vgenopoulos | Non-Executive Member |
| - Theofilos - Aristeidis G. Priovolos | Non-Executive Member |
| - Areti G. Souvatzoglou | Non-Executive Member |
| - Markos A. Foros | Independent, Non-Executive Member |
| - Alexandros Th. Edipidis | Independent, Non-Executive Member |

Athens, 18th January, 2012