

## 30/03/2017 – Decisions of the Repeated Extraordinary General Meeting of 30<sup>th</sup> March 2017

SFAKIANAKIS S.A. announces that on the Repeated Extraordinary General held on 30.03.2017, the required by the Law quorum and majority was gathered, it was attended in person or represented by eight (8) shareholders **representing 6,294,073 shares**, out of a total of 7,914,480 shares (i.e. percentage of **79.53%**), and **decisions were made by majority of 86.72% of the presented shareholders and 68.97% of the paid share capital** over the following item of the agenda:

1. The election according to Law 2190/1920 and 3016/2002 of Corporate Governance, as members of the Board of Directors for three years as following:

- Mr. Stavros Taki
- Mr. George Koukoumelis
- Mr. Nikolaos Sfakianakis
- Mr. Vlasios Georgatos
- Mr. Christophoros Katsambas
- Mr. George Taniskidis
- Mr. Alexander Makridis
- Mr. Efstathios Ventouris

From the above Mr. Nikolaos Sfakianakis was elected as non-executive member and Messrs Vlasios Georgatos, Christoforos Katsampas, George Taniskidis, Alexandros Makridis and Efstathios Ventouris were elected as independent non-executive members.