

02/03/2017 – Announcement for the postponement of the Extraordinary General Meeting

The company Sfakianakis S.A. informs that in the Extraordinary General Meeting held on 1st March 2017 shareholders representing 80.96% of the issued share capital were present and at the request of shareholders in accordance with Article 39 par. 3 of L.2190/1920 as applicable, the discussion and decisions on the issues of the agenda was postponed for Thursday 30th March 2017 at 14:00 a.m. in the same place, that is company's headquarters in Athens, 5-7 Sidirokastrou 5-7 & Pydnas.

The postponed Extraordinary General Meeting is a continuation of the previous one and the formalities of publication of the invitation to the shareholders is not required. New shareholders may participate in this Meeting, in compliance with the formalities of the applicable law.