

03/08/2017 – Decisions of the Extraordinary General Meeting of 02.08.2017

SFAKIANAKIS S.A. announces that on the Extraordinary General Meeting held on 02.08.2017, the required by the Law quorum and majority was gathered and it was attended in person or represented by ten (10) shareholders representing 6,407,155 shares, out of a total of 7,914,480 shares (i.e. percentage of 80,95%). Following the relevant proposal of Company's Board of Directors, it was decided unanimously to cancel the decision to purchase own shares.