

## **SFAKIANAKIS S.A.**

### **I N V I T A T I O N TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

In accordance with the Greek Law and Company's Articles of Association, the Board of Directors of SFAKIANAKIS S.A. invites the Shareholders of the Company situated in Athens, Sidirokastrou 5-7 & Pidnas, to the Annual General Meeting, on Wednesday, 30 June 2010, at 14.00 a.m. in company's headquarters, in order to discuss and decide upon the following items of the Agenda:

1. Submission and Approval, according to the International Financial Reporting Standards of the Annual Financial Statements (Parent and Consolidated) for the fiscal year 01/01/2009-31/12/2009 of SFAKIANAKIS S.A., following the relevant report of the Board of Directors to company's shareholders.
2. Waiver of the members of the Board of Directors and the Chartered Auditor-Accountant from any liability and compensation for their activity during the fiscal year 01/01/2009-31/12/2009, according to article 35 of C.L. 2190/1920.
3. Election of one ordinary and one substitute Chartered Auditor for the audit of the fiscal year 01/01/2010-31/12/2010 and definition of their fees.
4. Approval of fees and/or compensation for the members of the Board of Directors for fiscal year 01/01/2009-31/12/2009 and pre-approval of fees and/or compensation for fiscal year 2010.
5. Election of new Board of Directors.
6. Allowance to the members of the Board of Directors, pursuant to article 23, par 1 of Company Law 2190/1920, to participate in the Board of Directors and/or in the management of other companies having the same activity.
7. Various issues and announcements.

According to the law and the articles of association, Shareholders who wish to participate and vote in the Annual General Meeting, in person or by proxy, should block their shares through their operator in the Dematerialized Securities System (D.S.S.) or directly from Hellenic Exchanges S.A. if the shares are registered in the special account, and submit the relevant Certificate of the Blocking of Shares along with the representation documents, five (5) days prior to the General Meeting, to the Company or to any other bank of Greece or to the Collateral and Loan Fund and subsequently submit the receipt document along with their representation documents to the Company's Head Office.

Athens, 20 May 2010  
The Board of Directors