

29/03/2012 – Financial calendar 2012

SFAKIANAKIS S.A., within the framework of reliable and timely information of the investing public and pursuant to articles 4.1.2 and 4.1.4.3.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for fiscal year 2012:

- Announcement of Annual Financial Statements and Annual Financial Report for fiscal year 2011: Thursday, 29 March 2012 (after the closing of Athens Exchange trading session).
- Publication in Press of the Figures and Information for fiscal year 2011: Friday, 30 March 2012.
- Annual Ordinary General Meeting of the Shareholders: Tuesday, 12 June 2012.

The Company's Board of Directors is going to propose to the Annual Ordinary Meeting of the Shareholders the non distribution of dividend for fiscal year 2011.

The Company reserves the right to change the above dates, following relevant notification of the investing public by amending the present, as defined in the Athens Stock Exchange Regulation.