

## 26/08/2011 – Change in the composition of the BoD

SFAKIANAKIS S.A. announces that after the resignation of Mr. Nikitas Pothoulakis from the position of Alternate CEO and according to the decision of the BoD made on 12.08.2011, Company's Board of Directors has been recomposed as follows:

1. Stavros Taki	President & CEO, Executive Member
2. Miranta-Efstratia Sfakianaki	Vice-President & Alternate CEO, Executive Member
3. Dimitrios Hountas	General Manager, Executive Member
4. Nikolaos Patsatzis	Executive Member
5. George Gardelis	Executive Member
6. Aikaterini Sfakianaki	Non-executive Member
7. Athanasios Platias	Non-executive Member
8. Nikitas Pothoulakis	Non-executive Member
9. Peter Tzanetakis	Independent Non-executive Member
10. Christophoros Katsambas	Independent Non-executive Member
11. George Taniskidis	Independent Non-executive Member