

30/06/2010 - Composition of Board of Directors

SFAKIANAKIS S.A. announces that the Board of Directors of the company which has been elected by the Annual Ordinary General Meeting on 30.06.2010 has been composed on 30.06.2010 as follows:

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