

#### **21/12/2009 – Results of tax audit of absorbed company**

Pursuant to Article 4.1.3.1 of the Athens Stock Exchange Rulebook, the company SFAKIANAKIS S.A. notices that the tax audit of the acquired company AUTOTEAM S.A. for fiscal years 2004-2006 has been completed. The tax audit attributed to the company accounting differences that have produced income tax plus tax increases of € 281,608, amount that has been paid in total with the signing of the act of compromise. The result of the above tax audit will not affect the results of the company for the current fiscal year 1/1/2009-31/12/2009, given that the remaining of the provisions for non-audited financial statements on 31/12/2008 amounts to € 2,290,617.77.