

12/06/2009 – Election of new member of BoD in replacement of resigned

SFAKIANAKIS S.A. announces that the Annual General Meeting of 12.06.2009 appointed Mr. Peter Tzanetakis as member of the Board of Directors to replace the resigned Ioanni Brembo for the unexpired term of the Board of Directors and appointed the new member of the Board as independent non-executive.