

01/04/2009 – Financial calendar 2009

SFAKIANAKIS S.A., in order to fulfil its obligations regarding the investors' information and pursuant to paragraph 4.1.4.3.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for fiscal year 2008:

- Publication in Press of the Annual Financial Statements for fiscal year 2008: Tuesday, 31 March 2009
- Annual Briefing to Analysts: Wednesday, 20 May 2009
- Annual Ordinary General Meeting of the Shareholders: Wednesday, 17 June 2009

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 2008.

The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.