

SFAKIANAKIS S.A.

I N V I T A T I O N TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

In accordance with the Greek Law and Company's Articles of Association, the Board of Directors of SFAKIANAKIS S.A. invites the Shareholders to Extraordinary General Meeting, on Wednesday, 10 September 2008, at 18.00 a.m. in Company's headquarters, Sidirokastrou 5-7 & Pidnas, 118 55 Athens, in order to discuss and decide upon the following items of the Agenda:

1. Amendment of articles 5, 6, 9, 11, 12, 13, 14, 16, 19, 21, 22, 23, 24, 27, 29 , 30, 32, 33, 34, 35, 36 of Company's Articles of Association and formation of the Articles of Association to unity.
2. Various announcements.

According to the law and Company's Articles of Association, Shareholders who wish to participate and vote in the Extraordinary General Meeting, in person or by proxy, should block their shares through their operator in the Dematerialized Securities System (D.S.S.) or directly from Hellenic Exchanges S.A. if the shares are registered in the special account, and submit the relevant Certificate of the Blocking of Shares along with the representation documents, five (5) days prior to the General Meeting, to the Company or to any other bank of Greece or to the Collateral and Loan Fund and subsequently submit the receipt document along with their representation documents to the Company's Head Office.

Athens, 12 August 2008
The Board of Directors