

26-03-2008 – Financial calendar 2008

SFAKIANAKIS S.A., in its practice of providing correct and timely information to investors and pursuant to article 292 par. 2 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 2007: Friday, 28 March 2008
- Annual Briefing to Analysts: Monday, 19 May 2008
- Annual Ordinary General Meeting of the Shareholders: Thursday, 19 June 2008
- Ex-dividend date: Tuesday, 24 June 2008
- Commencement of dividend payment: Tuesday, 1 July 2008.

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