

SFAKIANAKIS S.A.: Composition of Board of Directors

During the first session of the members of the Board of Directors that was elected from the Company's Ordinary General Meeting on 20/06/2007, it was composed as follows:

1. Stavros Taki	President & CEO
2. Miranta-Efstratia Sfakianaki	Vice-President
3. Nikitas Pothoulakis	Alternate CEO
4. Dimitrios Hountas	General Manager
5. Nikolaos Patsatzis	Executive Member
6. Ioannis Brebos	Executive Member
7. Aikaterini Sfakianaki	Non-executive Member
8. Athanasios Platias	Non-executive Member
9. Christophoros Katsambas	Independent Non-executive Member
10. Sofia Mila	Independent Non-executive Member
11. Kenneth Howard Prince-Wright	Independent Non-executive Member