

## **18/04/2007 – Schedule of Intended Corporate Actions**

SFAKIANAKIS S.A., as part of its obligations according to article 292 of the Athens Stock Exchange Regulation, announces the schedule of intended corporate actions for fiscal year 2007:

1. The financial results of the Company for fiscal year 2006 were published on Friday 30 March 2007 and are posted on Company's website as well as on the website of the Athens Stock Exchange.
2. Annual briefing to analysts: Wednesday, 16 May 2007.
3. Annual Ordinary General Meeting of the Shareholders: Wednesday, 20 June 2007.
4. Ex-dividend date: Monday, 25 June 2007.
5. Commencement of dividend payment: Monday, 2 July 2007.