

05/06/2013 - Decisions of the Annual Ordinary General Meeting

SFAKIANAKIS S.A. announces that on the Annual Ordinary General Meeting held on 05.06.2013, the required by the Law quorum and majority was gathered, it was attended in person or represented by fifteen (15) shareholders **representing 6,407,829 shares**, out of a total of 7,914,480 shares (i.e. percentage of **80.96%**), and **decisions were made unanimously** over the following items of the agenda:

1. The Annual Financial Statements (Parent and Consolidated) of fiscal year 2012 were approved, accompanied by the reports of the Board of Directors and the Chartered Auditor-Accountant for fiscal year 2012.
2. The discharge of the Members of the Board of Directors and the Chartered Auditor-Accountant from any liability and compensation for the Financial Statements (Parent and Consolidated) for fiscal year 2012 was approved.
3. The election for fiscal year 2013 of Mr. Konstantinos Evangelinos SOEL Reg. Number 13151 as an Ordinary Certified Public Accountant Auditor and Mrs Aikaterini Malavazou SOEL Reg. Number 13831 as substitute, was approved.
4. The remuneration and compensation of the members of the Board of Directors for fiscal year 2012 were approved and it was decided the amount of their remunerations and compensations for fiscal year 2013.
5. The election according to Law 2190/1920 and 3016/2002 of Corporate Governance, as members of the Board of Directors for three years as following:
 - Mr. Stavros Taki
 - Mr. George Koukoumelis
 - Mr. Athanasios Platias
 - Mr. Dimitrios Hountas
 - Mr. Peter Leon
 - Mr. Christophoros Katsambas
 - Mr. George Taniskidis

From the above Athanasios Platias and Dimitrios Hountas were elected as non-executive members and Peter Leon, Christophoros Katsambas and George Taniskidis were elected as independent non-executive members.

6. There were elected according to article 37 of Law 3693/2008, Messrs. Peter Leon, Christophoros Katsambas and George Taniskidis as the new members of the Audit Committee in accordance with Article 37 of Law 3693/2008.
7. Allowance to the members of company's Board of Directors to participate in the Board of Directors and the management of the subsidiary companies, pursuant to article 23, par 1 Law 2190/1920.
8. There were no other announcements.