

### **05/06/2013 - Composition of Board of Directors**

SFAKIANAKIS S.A. announces that Company's Board of Directors, which has been elected by the Annual Ordinary General Meeting on 05.06.2013, has been composed on 05.06.2013 as follows:

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|----------------------------|-----------------------------------|
| 1. Stavros Taki            | President & CEO, executive member |
| 2. George Koukoumelis      | Executive member                  |
| 3. Athanasios Platias      | Non-executive Member              |
| 4. Dimitrios Hountas       | Non-executive Member              |
| 5. Peter Leon              | Independent Non-executive Member  |
| 6. Christophoros Katsambas | Independent Non-executive Member  |
| 7. George Taniskidis       | Independent Non-executive Member  |