

20/06/2013 - Composition of Board of Directors - correction

SFAKIANAKIS S.A. in replacement of Company's relevant announcement made on 05.06.2013 informs 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 | Vice-president, Non-executive Member |
| 5. Peter Leon | Independent Non-executive Member |
| 6. Christophoros Katsambas | Independent Non-executive Member |
| 7. George Taniskidis | Independent Non-executive Member |