

02/06/2016 - 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 02.06.2016, has been composed on 02.06.2016 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. Vlasios Georgatos | Independent Non-executive Member |
| 6. Christophoros Katsambas | Independent Non-executive Member |
| 7. George Taniskidis | Independent Non-executive Member |