

20/07/2011 – Announcement

SFAKIANAKIS S.A. as part of the obligations arising from the Law 3340/2005 and Article 2 of Decision 3/347/12.07.2005 of the Board of Directors of the Capital Market Commission informs the investing public that Mr. Nikitas Pothoulakis will not hold the position of Deputy CEO and Financial Manager of the Group from 16.08.2011. Mr. Nikitas Pothoulakis will remain as non-executive member of the Board of Directors of Sfakianakis S.A.