

11/09/2008 - Decisions of the Extraordinary General Meeting

SFAKIANAKIS S.A. announces that in the Extraordinary General Meeting held on 10.09.2008, the required by the Law quorum and majority was gathered, it was attended by 12 shareholders representing 31,941,001 shares, out of a total of 39,572,400 shares (i.e. percentage of 80.72%), and decision was made unanimously over the amendment of articles 5, 6, 9, 11, 12, 13, 14, 16, 19, 21, 22, 23, 24, 27, 29 , 30, 32, 33, 34, 35, 36 of Company's Articles of Association and formation of the Articles of Association to unity.