

27/05/2008 – Amendment of the Financial Calendar 2008

SFAKIANAKIS S.A. announces that the Financial Calendar 2008 has been amended as follows: Date of the Annual Ordinary General Meeting of the Shareholders: Wednesday, 18 June 2008 instead of Thursday, 19 June 2008, Ex-dividend date: Monday, 23 June 2008 instead of Tuesday, 24 June 2008, Commencement of dividend payment: Monday, 30 June 2008 instead of Tuesday, 1 July 2008, as primary announced.