



Athens, November 29, 2017

Announcement of significant change to the voting rights according to the L.3556 – Amendment

This is an amendment of the announcement on significant changes in the voting rights of GR. SARANTIS S.A. dated November 23rd 2017.

It is noted that the total percentage of the shareholders’ direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. remains unchanged compared to the previous notification at 51.997% (i.e. 18,167,087 voting rights).

This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS P. SARANTIS	463,233	463,233	See notes below	1.326%	See notes below
KYRIAKOS P. SARANTIS	730,387	730,387	See notes below	2.090%	See notes below
AIKATERINI P. SARANTI	700,900	700,900	See notes below	2.006%	See notes below
MARGINPLUS INVESTMENTS LTD.	14,826,600	14,826,600		42.436%	
HAWKEYE HOLDING LTD.			See notes below		See notes below
SKYLUX S.A.	324,200	324,200		0.928%	
RIGATTE S.A.	300,000	300,000		0.859%	
ZALEK S.A.	270,000	270,000		0.773%	
TEMPUS REAL ESTATE HOLDINGS LTD	428,847	428,847	See notes below	1.227%	See notes below
LENIDI S.A.	5,100	5,100		0.015%	
GRIGORIS K. SARANTIS	58,910	58,910		0.169%	
ELPINIKI K. SARANTI	58,910	58,910		0.169%	
TOTAL	18,167,087	18,167,087		51.997%	

It is noted that:

- The company HAWKEYE HOLDING LTD. that holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD. belongs to the aforementioned three individuals that have entered into a verbal agreement on 24.12.1997, based on which they are obliged, through the coordinated exercise of their rights, to adopt a common policy towards the management of GR. SARANTIS S.A.
- The company TEMPUS REAL ESTATE HOLDINGS LTD. belongs to the aforementioned three individuals.
- The company LENIDI S.A. is fully owned by the company TEMPUS REAL ESTATE HOLDINGS LTD.
- The company SKYLUX S.A. is fully owned by Kyriakos P. Sarantis.
- The company RIGATTE S.A. is fully owned by Aikaterini P. Saranti
- The company ZALEK S.A. is fully owned by Grigoris P. Sarantis.
- Grigoris K. Sarantis and Elpiniki K. Saranti, children of Kyriakos P. Sarantis, vote, following a written commitment, according to the instructions of their father.