



Athens, November 07, 2012

Announcement regarding the share capital and number of shares.

The company GR. SARANTIS S.A., following the reduction of the share capital with the cancellation of 3,834,958 treasury shares, as decided by the resolution of the A' Repeated Extraordinary General Shareholders Meeting dated 09/10/2012, and according to article 9 par. 5 of the Law 3556/2007, announces that the Company's share capital amounts now to 53,154,612.28 euro and is divided into 34,515,982 common registered voting shares, with a nominal value of 1.54 euro each.