



Athens, March 28<sup>th</sup> 2014

### **SHARE CAPITAL INCREASE VIA INCREASE OF THE COMPANY'S SHARE NOMINAL VALUE**

The company GR. SARANTIS S.A. announces that the Extraordinary General Shareholders' Meeting that took place on February 26th 2014, approved a share capital increase by 347,709.82 euro through the capitalization of reserves that were generated up until 31/12/2013 (L.4172/2013) and derive from revenues that were exempted from tax according to L.2238/1994. The aforementioned share capital increase will be realized through an increase in the share's nominal value by 0.01 euro, from 1.54 euro to 1.55 euro per share.

Following this increase, the company's share capital amounts to 53,895,022.10 euro and is divided by 34,770,982 shares of nominal value 1.55 euro each.

The Ministry of Development approved, with the No K2- 985/17.03.2014 decision, the aforementioned increase in the stock's nominal value and the corresponding amendment in the Company's Articles of Association.

The HELEX committee in charge during its meeting on 26/03/2014 was informed of the above decision. Following that, the company's shares will trade with their new nominal value as of April 1<sup>st</sup> 2014.

For more information the shareholders of the company can contact the Shareholders Service Department (tel. 210-6173065, Mrs Eleni Pappa).