



GR. SARANTIS S.A. TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Announcement according to Article 27 par.3 item b of New Law 2190/1920 as in force, regarding the Extraordinary General Meeting of Shareholders of 28.09.2012

GR. SARANTIS S.A. informs its shareholders that on 06/09/2012, i.e. the date of the announcement of the Invitation to the General Meeting to be held on 28/09/2012, the total number of shares amounts to 38,350,940 and the total number of voting rights amounts to 34,515,982.