

Athens, 18.07.14

Offer of SARANTIS shares based on its stock option plan

GR. SARANTIS S.A. (the Company), within the framework of the implementation of its Stock Option Plan for executives within the Company and its affiliated companies, in Greece and abroad, as approved by GR. SARANTIS S.A. General Shareholders' Meeting dated 18.07.2001 and amended by subsequent General Meetings, including the A' Repeated General Meeting dated 09.07.2014, informs that within 2014, in total 25.000 common shares with voting rights (treasury shares acquired by the Company within the last 12 months) were granted to Mr. Kostas Rozakeas, Group Deputy Managing Director and CFO and Mr. Nikos Evangelou, Group Deputy Managing Director, at the price of 0.01 eur per share.

The Company will proceed to all legal procedures for the completion of the aforementioned transfer.