

Athens, March 23, 2009

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

Pursuant to the L. 3556 the company GR. SARANTIS SA announces that, in effect of its share buyback program approved by the shareholders' EGM dated 02/06/2008, on 19/03/2009 proceeded to the purchase of 55,630 common registered shares of GR. SARANTIS SA. Following the aforementioned transaction, the company holds 5.03% of its share capital (from 4.89% before the transaction).