



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 17.12.2014

GR. SARANTIS S.A. informs its shareholders that on 25/11/2014, i.e. the date of the announcement of the Invitation to the General Meeting to be held on 17/12/2014, the total number of shares amounts to 34,770,982 and the total number of voting rights amounts to 34,443,189.