



Athens, July 29 2010

Decisions of the B' Repeated General Shareholders Meeting

On 28/07/2010, Wednesday and at 14:00, the B' Repeated General Shareholders' Meeting of "GR. SARANTIS S.A." took place at the company's registered offices. During the General Meeting, shareholders representing 13,964,891 shares were present, corresponding to a 38.66% of the company's share capital (excluding the company's treasury shares according to L.2190/1920). As a result the company had the required by the law quorum and majority to make decisions on the daily agenda issue concerning the amendment of the stock option plan.

Specifically, the above Meeting:

Approved, with 13,428,367 positive votes (i.e. 37.17% of the total votes), the amendment of the stock option plan and in particular, the General Meeting decided that up to twenty five option series will be issued according to the current plan, while the maximum amount of options that can be issued by the Board of Directors is 3,000,000 (three million). Moreover, the General Meeting decided to amend the "Option Series" definition by adding six new series and amend the exercise price of the fifteenth series.