

Athens, January 10, 2013

**Listing of shares derived from a share capital increase following exercise of stock options of the Company (stock option plan)**

The company GR. SARANTIS S.A. (the Company) hereby announces that, as of Monday 14/01/13, the two hundred and fifty five thousand (255,000) new common registered shares of the Company, which derived from a share capital increase due to the exercise of stock options of the Company (stock option plan) by 23 officers of the Company and its affiliates, will be subject to negotiation at the Stock Exchange of Athens. The share capital increase was realized through payment in cash, in the amount of three hundred ninety two thousand and seven hundred euro (euro 392,700) at the acquisition price of 2.00 euros in accordance with the decision of the Repeated General Meeting of the Company's shareholders of 18.07.2001 as this was modified by subsequent General Meetings as well as the Company's Board of Directors' decisions dated 30.07.2010 and 30.11.2012.

The aforementioned increase, which does not constitute a direct amendment of the Company's Articles of Association, was confirmed by the Company's Board of Directors on 17/12/2012, in implementation of the aforementioned decisions and was filed with the Companies Registry with the respective announcement No.25318.

The Athens Stock Exchange, at its meeting of 09.01.2013, approved the listing for trading of the aforementioned 255,000 common registered shares of the Company. As of 14.01.2013, the shares of the Company will be subject to negotiation at the Stock Exchange and the starting price will be formed pursuant to the Regulation of the Stock Exchange. As of that same date, the above shares will be credited to the Incorporal Securities System accounts and the securities accounts of the beneficiaries/shareholders.

For more information, the shareholders are kindly referred to the relevant information report of L.3401/2005, which is available in electronic form at the Athens Stock Exchange site as well as the Company's site ([www.sarantis.gr](http://www.sarantis.gr)) and in hard copy at the company's premises. Alternatively shareholders can contact the Company's Shareholder Services department (tel. +30 210 6173065).

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