

Athens, December 28<sup>th</sup> 2011

## Announcement of Regulated Information According to the L. 3556

The company GR. SARANTIS S.A. announces, according to the article 21 of the L.3556/2007 and the article 11 of the Hellenic Capital Market Commission decision 1/434/3.07.07 that Mr. Kyriakos Sarantis son of Pantazis, Vice Chairman of the BoD and Chief Executive Officer of the Company, proceeded on 23/12/11 to the purchase of 1,383 (one thousand three hundred and eighty three) common shares at the price of 2.05 euro (two euro and five cents) of total value 2,835.15 euro (two thousand eight hundred thirty five euro and fifteen cents).