

Athens, 20/12/2013

Amendment of Sarantis Group Financial Calendar for 2013

Following the Board of Directors resolution dated 19/12/2013 regarding the interim payment for the Fiscal Year 2013, the company GR. SARANTIS S.A. informs of the following addition on its 2013 Financial Calendar:

Ex-Dividend Date: 17/01/2014.

Record Date: 21/01/2014.

Interim Dividend Payment: 24/01/2014 through the National Bank of Greece.

Interim Dividend amount: 0.297 eur per share, which is increased to 0.30 eur per share due to the Treasury Shares the Company holds. Following the subtraction of the 10% withholding tax, the net interim dividend amount payment amounts to 0.27 eur per share.