



Athens, March 9th 2015

Sarantis Group Financial Calendar 2015

GR. SARANTIS S.A. as part of its obligations, to inform the investor community, and in accordance with the paragraphs 4.1.2.1 and 4.1.4.3.1., of the Athens Stock Exchange regulation, announces its Financial Calendar for 2015:

March 18 th 2015:	2014 Annual Financial Results release.
March 19 th 2015:	Conference call towards the institutional community regarding FY 14 financial results.
March 23 rd 2015:	Analysts annual briefing at the Hellenic Fund and Asset Management Association.
May 12 th 2015:	Annual General Shareholders Meeting.
May 15 th 2015:	Ex-dividend date
May 18 th 2015:	Dividend Beneficiaries-Record date
May 22 nd 2015:	Dividend payment

The fiscal year 2014 dividend will be paid out through a bank. The bank chosen (to be announced at a later date) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.