

Athens, May 5 2017

Constitution of Gr. Sarantis S.A. Board of Directors into a Body

The company GR. SARANTIS S.A. announces that the Board of Directors, which was elected during its Annual General Shareholders Meeting dated May 3rd 2017, constituted into a Body on May 3rd 2017 as follows:

Chairman: Gregory Sarantis

Vice Chairman and C.E.O: Kyriakos Sarantis

Executive Members: Konstantinos Rozakeas and Konstantinos Stamatiou

Non - Executive Members: Ekaterini Sarantis and Antonios Agiostratitis

Independent Non - Executive Members: Efstathiou Dimitrios and Christos Economou