



Athens, 23/06/2009

Amendment of Sarantis Group Financial Calendar for 2009

Further to its announcement dated 03/03/09 regarding the 2009 Financial Calendar, the company GR. SARANTIS S.A. would like to inform the investor community of the following amendments:

The Ex-Dividend date is now set for July 28th 2009 instead of July 8th 2009, the Record Date is now set for July 30th 2009 instead of July 10th 2009 and the Dividend Payment date is now set for August 5th 2009 instead of July 16th 2009.