



Athens, 16 July 2010

Decisions of the A' Repeated General Shareholders Meeting

On 15/07/2010, Thursday and at 17:00, the A' Repeated General Shareholders' Meeting of "GR. SARANTIS S.A." took place at the company's registered offices. During the General Meeting, shareholders representing 16,373,928 shares were present, corresponding to a 45.33% of the company's share capital (excluding the company's treasury shares according to L.2190/1920). As a result the company did not have the required by the law quorum and majority to make decisions on the daily agenda issue (amendment of the stock option plan). Therefore, the discussion and decision making on the aforementioned issue was postponed and will take place during a B' Repeated General Shareholders Meeting at the same place on Wednesday, 28th July 2010 at 14:00.