



Athens, October 27, 2009

Announcement of significant change to the voting rights according to the L.3556

Pursuant to the L. 3556 and following a notification dated 27/10/2009 sent by its shareholders GRIGORIS SARANTIS, KYRIAKOS SARANTIS, AIKATERINI SARANTI, MARGINPLUS INVESTMENTS LTD., IRINA INVESTMENTS HOLDING S.A., the company GR. SARANTIS SA announces that, based on an agreement that exists since 24/12/1997 between the aforementioned three individuals and provides for the co-ordinated exercise of their voting rights in order to continuously adopt a common policy regarding the management of the company, the total percentage of their direct and indirect participation in the voting rights of GR. SARANTIS S.A. is equal to 35.806% (i.e. 13,731,780 voting rights) and is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS SARANTIS	570,880	570,880	see MARGINPLUS	1.489%	see MARGINPLUS
KYRIAKOS SARANTIS	450,000	450,000	see MARGINPLUS	1.173%	see MARGINPLUS
AIKATERINI SARANTI	370,900	370,900	see MARGINPLUS	0.967%	see MARGINPLUS
MARGINPLUS INVESTMENTS LTD.	12,340,000	12,340,000		32.177%	
IRINA INVESTMENTS HOLDING S.A.			12,340,000		32.177%
TOTAL	13,731,780	13,731,780		35.806%	

It is noted that the company IRINA INVESTMENTS HOLDING S.A. belongs to the aforementioned three individuals and holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD.