



Athens, 20/05/2008

AMENDMENT OF SARANTIS GROUP FINANCIAL CALENDAR FOR 2008

In view of the Annual General Shareholders meeting that will take place on 20/05/2008 at 17:00, the company GR. SARANTIS S.A., would like to inform the investor community that the Ex Dividend date is set at May 29th 2008, while the payment of the Dividend for the fiscal year 2007 will commence on June 6th 2008 by a bank. Other than that, the 2008 Financial Calendar remains unchanged.