



Athens, September 28th 2012

Resolutions of the Extraordinary General Shareholders' Meeting

The company GR. SARANTIS S.A. announces that the Extraordinary General Shareholders' Meeting of "GR. SARANTIS S.A." planned for today 28/09/12 and at 14:00 was postponed as the company did not achieve the required by the law quorum. The discussion and decision making on the daily agenda issues will take place during a Repeated Extraordinary General Shareholders Meeting at the same place on Tuesday, October 9th 2012 at 16:30, and if again the quorum required by the law is not achieved, during a second Repeated Extraordinary General Shareholders Meeting at the same place on Monday October 22nd 2012 at 16:30.