

Athens, January 13, 2017

**Listing of shares derived from a share capital increase following the exercise of the Company's stock options (stock option plan)**

The company GR. SARANTIS S.A. (the Company) hereby announces that, as of Tuesday January 17<sup>th</sup> 2017, the ten thousand (10,000) new common registered shares of the Company, which derived from a share capital increase due to the exercise of the Company's stock options (stock option plan) by one executive member of the Company, will be subject to negotiation at the Stock Exchange of Athens. The share capital increase was realized through payment in cash, in the amount of fifteen thousand and five hundred euro (euro 15,500) at the acquisition price of 2.00 euros in accordance with the decision of the Repeated General Meeting of the Company's shareholders of 18.07.2001 as this was modified by subsequent General Meetings as well as the Company's Board of Directors' decisions dated October 07<sup>th</sup> 2016.

The aforementioned increase, which does not constitute a direct amendment of the Company's Articles of Association, was confirmed by the Company's Board of Directors on 16/12/2016, in implementation of the aforementioned decisions and was filed with the Companies Registry with the respective announcement No.881212.

The Athens Stock Exchange, at its meeting of January 12<sup>th</sup> 2017, approved the listing for trading of the aforementioned 10,000 common registered shares of the Company. As of January 17 2017, the shares of the Company will be subject to negotiation at the Stock Exchange and the starting price will be formed pursuant to the Regulation of the Stock Exchange. As of that same date, the above shares will be credited to the Incorporal Securities System accounts and the securities accounts of the beneficiaries/shareholders.

For more information, the shareholders are kindly referred to the relevant information report of L.3401/2005, which is available in electronic form at the Athens Stock Exchange site as well as the Company's site ([www.sarantis.gr](http://www.sarantis.gr)) and in hard copy at the company's premises. Alternatively shareholders can contact the Company's Shareholder Services department (tel. +30 210 6173065).

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