



Athens, June 14<sup>th</sup>, 2017

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

Pursuant to the L. 3556 and following a notification dated June 13<sup>th</sup> 2017 sent by its shareholders GRIGORIS P. SARANTIS, KYRIAKOS P. SARANTIS and AIKATERINI P. SARANTI, the company GR. SARANTIS SA announces that, due to the sale of shares realized on April 11<sup>th</sup> 2017, the total percentage of their direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. dropped below 50% to the level of 49.979% (i.e. 17,383,137 voting rights).

This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS P. SARANTIS	474,333	474,333	see MARGINPLUS	1.364%	see MARGINPLUS
KYRIAKOS P. SARANTIS	740,737	740,737	see MARGINPLUS & Grig.& Elp. Saranti	2.130%	see MARGINPLUS & Grig.& Elp. Saranti
AIKATERINI P. SARANTI	700,900	700,900	see MARGINPLUS	2.015%	see MARGINPLUS
MARGINPLUS INVESTMENTS LTD.	14,920,500	14,920,500		42.898%	
HAWKEYE HOLDING LTD.			14,920,500		42.898%
TEMPUS REAL ESTATE HOLDINGS LTD	428,847	428,847		1,233%	
GRIGORIS K. SARANTIS	58,910	58,910		0.169%	
ELPINIKI K. SARANTI	58,910	58,910		0.169%	
<b>TOTAL</b>	<b>17,383,137</b>	<b>17,383,137</b>		<b>49.979%</b>	

It is noted that

- The company HAWKEYE HOLDING LTD. that holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD. belongs to the aforementioned three individuals that have entered into a verbal agreement on 24.12.1997, based on which they are obliged, through the coordinated exercise of their rights, to adopt a common policy towards the management of GR. SARANTIS S.A.
- The company TEMPUS REAL ESTATE HOLDINGS LTD. belongs to the aforementioned three individuals.
- Grigoris K. Sarantis and Elpiniki K. Saranti, children of Kyriakos P. Sarantis, vote, following a written commitment, according to the instructions of their father.