

Athens, December 13, 2019

Announcement of significant change to the voting rights according to the L.3556/2017

The company GR. SARANTIS S.A. (the “Company”) pursuant to the L. 3556/2017 and following a relevant notification, informs the investors community, that, due to the completion as at December 11th 2019 of the merger through absorption by the company HAWKEYE HOLDING LTD of its fully owned subsidiary MARGINPLUS INVESTMENTS LTD, HAWKEYE HOLDING LTD now owns directly (and not indirectly through MARGINPLUS INVESTMENTS LTD) 29,653,200 shares of the Company, that correspond to 42.436% of the Company’s total shares and voting rights.

The Company HAWKEYE HOLDING LTD belongs to Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti, who have entered into an oral agreement on 24.12.1997, for adopting a common policy with regards to the management of the Company through the coordinated exercise of their rights.

Consequently, the aforementioned individuals now own, directly and indirectly, 35,261,851 shares of the Company, that correspond to a 50.462% of the Company’s total shares and 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	338,628	338,628	See notes	0.485%	See notes
KYRIAKOS P. SARANTIS	100	100	See notes	0.0001%	See notes
AIKATERINI P. SARANTI	1,401,800	1,401,800	See notes	2.006%	See notes
HAWKEYE HOLDING LTD.	29,653,200	29,653,200		42.436%	
SKYLUX S.A.	1,744,589	1,744,589		2.497%	
RIGATTE S.A.	540,000	540,000		0.773%	
ZALEK S.A.	480,000	480,000		0.687%	
TEMPUS REAL ESTATE HOLDINGS LTD	857,694	857,694	See notes	1.227%	See notes
LENIDI S.A.	10,200	10,200		0.015%	
GRIGORIS K. SARANTIS	117,820	117,820		0.169%	
ELPINIKI K. SARANTI	117,820	117,820		0.169%	
TOTAL	35,261,851	35,261,851		50.462%	

It is noted that:

- The company TEMPUS REAL ESTATE HOLDINGS LTD belongs to Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti.
- The company LENIDI S.A. is fully owned by the company TEMPUS REAL ESTATE HOLDINGS LTD.
- The company SKYLUX S.A. is fully owned by Kyriakos P. Sarantis.
- The company RIGGATE S.A. is fully owned by Aikaterini P. Saranti.
- The company ZALEK S.A. is fully owned by Grigoris P. Sarantis.
- Grigoris K. Sarantis and Elpiniki K. Saranti, children of Kyriakos P. Sarantis, vote, following a written commitment, according to the instructions of their father.