



Athens, November 23, 2017

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

Pursuant to the L. 3556 and following a notification dated November 23<sup>rd</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 purchase of shares realized on November 21<sup>st</sup> 2017, the total percentage of their direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. increased above 50% to the level of 51.997% (i.e. 18,167,087 voting rights).

This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GIRGORIS P. SARANTIS	733,233	733,233	See notes below	2.099%	See notes below
KYRIAKOS P. SARANTIS	730,387	730,387	See notes below	2.090%	See notes below
AIKATERINI P. SARANTI	1,000,900	1,000,900	See notes below	2.865%	See notes below
MARGINPLUS INVESTMENTS LTD.	14,826,600	14,826,600		42.436%	
HAWKEYE HOLDING LTD.			See notes below		See notes below
SKYLUX S.A.	324,200	324,200		0.928%	
TEMPUS REAL ESTATE HOLDINGS LTD	428,847	428,847	See notes below	1.227%	See notes below
LENIDI S.A.	5,100	5,100		0.015%	
GRIGORIS K. SARANTIS	58,910	58,910		0.169%	
ELPINIKI K. SARANTI	58,910	58,910		0.169%	
<b>TOTAL</b>	<b>18,167,087</b>	<b>18,167,087</b>		<b>51.997%</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.
- 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.
- Grigoris K. Sarantis and Elpiniki K. Saranti, children of Kyriakos P. Sarantis, vote, following a written commitment, according to the instructions of their father.