



Athens, January 29, 2016

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

Pursuant to the L. 3556 and following a notification dated 29/01/2016 sent by its shareholders GRIGORIS SARANTIS, KYRIAKOS SARANTIS, AIKATERINI SARANTI, MARGINPLUS INVESTMENTS LTD., HAWKEYE HOLDING LTD., the company GR. SARANTIS SA announces that, due to the purchase of voting rights realized on January 26th 2016, the total percentage of their direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. was increased to the level of 50.002% (i.e. 17,386,268 voting rights).

This is analyzed as follows:

| | Number of shares | Number of voting rights | | % of voting rights | |
|-----------------------------|-------------------|-------------------------|----------------|--------------------|----------------|
| | Directly | Directly | Indirectly | Directly | Indirectly |
| GRIGORIS SARANTIS | 614,383 | 614,383 | see MARGINPLUS | 1.767% | see MARGINPLUS |
| KYRIAKOS SARANTIS | 1,150,485 | 1,150,485 | see MARGINPLUS | 3.309% | see MARGINPLUS |
| AIKATERINI SARANTI | 700,900 | 700,900 | see MARGINPLUS | 2.016% | see MARGINPLUS |
| MARGINPLUS INVESTMENTS LTD. | 14,920,500 | 14,920,500 | | 42.911% | |
| HAWKEYE HOLDING LTD. | | | 14,920,500 | | 42.911% |
| TOTAL | 17,386,268 | 17,386,268 | | 50.002% | |

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.