



Athens, April 16, 2008

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

Pursuant to the L. 3556 (articles 9, 14, 21 and 27) and following a notification from its shareholder FMR LLC, the company GR. SARANTIS SA announces that its shareholder FMR LLC increased on 06 April 2006 its participation in GR. SARANTIS SA share capital and voting rights from 4.9% (i.e. 1,875,113 shares and voting rights) to 5.03% (i.e. 1,912,598 shares and voting rights).