



Athens, 21.09.09

Replacement of Sarantis Group Human Resources Director

In effect of L.3016/2002 and the 5/204/14.11.2000 Hellenic Capital Markets Commission decision, the company GR. SARANTIS S.A., announces that as of 05/10/2009 Mr. Stavros Georgakopoulos will assume responsibility as the Human Resources Director of the company GR. SARANTIS S.A. in replacement of Mr. Chris Aris.