

**Sarantis Group Financial Calendar 2014**

Gr. Sarantis S.A. as part of its obligations, to inform the investor community, and in accordance with the paragraphs 4.1.2.1 and 4.1.4.3.1., of the Athens Stock Exchange regulation, announces its Financial Calendar for 2014:

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| March 19 <sup>th</sup> 2014: | 2013 Annual Financial Results release.   |
| March 20 <sup>th</sup> 2014: | Conference call towards the institutional community regarding FY 13 financial results. |
| April 3 <sup>rd</sup> 2014:  | Analysts annual briefing at the Association of Greek Institutional Investors.          |
| June 26 <sup>th</sup> 2014:  | Annual General Shareholders Meeting.   |

It is noted that on 19/12/2013 GR. SARANTIS S.A. Board of Directors decided the distribution of interim dividend payment for Fiscal Year 2013, which was paid out to the company's shareholders on 24/01/2014.

At the company's Annual General Shareholders meeting the BoD will propose the approval of the FY 2013 interim dividend payment as well as the approval of no additional dividend payment for FY 2013.