

Athens, July 23, 2009

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

Pursuant to the L. 3556 and following a notification from its shareholder IRINA INVESTMENTS HOLDING S.A. and the company MARGINPLUS INVESTMENTS LTD. dated 23/07/09, the company GR. SARANTIS SA announces that due to a shares transfer, the direct participation of IRINA INVESTMENTS HOLDING S.A. in the share capital and voting rights of GR. SARANTIS S.A. reduced from 32.475% (according to the shareholder's previous notification) to 0%, while the participation of MARGINPLUS INVESTMENTS LTD. in the share capital and voting rights of GR. SARANTIS S.A. increased from 0% to 32.177% (i.e. 12,340,000 shares and voting rights). It is noted that the company IRINA INVESTMENTS HOLDING S.A. holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD.