



GR. SARANTIS S.A. TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Announcement according to Article 27 par.3 item b of New Law 2190/1920 as in force, regarding the Ordinary General Meeting of Shareholders of 12.05.2015

GR. SARANTIS S.A. informs its shareholders that on April 17th 2015, i.e. the date of the announcement of the Invitation to the General Meeting to be held on May 12th 2015, the total number of shares amounts to 34,770,982 and the total number of voting rights amounts to 34,333,433.