



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 Extraordinary General Meeting of Shareholders of 17.05.2016

GR. SARANTIS S.A. informs its shareholders that on April 22nd 2016, i.e. the date of the announcement of the Invitation to the General Meeting to be held on May 17th 2016, the total number of shares amounts to 34,770,982 and the total number of voting rights amounts to 34,333,433.