



Athens, January 20<sup>th</sup> 2012

### Resolutions of the Extraordinary General Shareholders' Meeting

The company GR. SARANTIS S.A. announces that the Extraordinary General Shareholders' Meeting of "GR. SARANTIS S.A." planned for today 20/01/12 and at 14:00 was postponed as the company did not achieve the required by the law quorum. The discussion and decision making on the daily agenda issues will take place during a Repeated Extraordinary General Shareholders Meeting at the same place on Wednesday, February 1<sup>st</sup> 2012 at 14:00, and if again the quorum required by the law is not achieved, during a second Repeated Extraordinary General Shareholders Meeting at the same place on Tuesday February 14<sup>th</sup> 2012 at 14:00.