



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 15.04.2016

GR. SARANTIS S.A. informs its shareholders that on March 21st 2016, i.e. the date of the announcement of the Invitation to the General Meeting to be held on April 15th 2016, the total number of shares amounts to 34,770,982 and the total number of voting rights amounts to 34,333,433.