



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 01.12.2011

GR. SARANTIS S.A. informs its shareholders that on 10/10/2011, i.e. the date of the announcement of the Invitation to the General Meeting to be held on 01/12/2011, the total number of shares amounts to 38,350,940 and the total number of voting rights amounts to 35,626,301.