



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 25.06.2015

GR. SARANTIS S.A. informs its shareholders that on June 2nd 2015, i.e. the date of the announcement of the Invitation to the General Meeting to be held on June 25th 2015, the total number of shares amounts to 34,770,982 and the total number of voting rights amounts to 34,333,433.