

Athens, September 09<sup>th</sup>, 2013

## Announcement of significant change to the voting rights according to the L.3556

Pursuant to the L. 3556 and following a notification dated 09/09/2013 sent by its shareholders GRIGORIS SARANTIS, KYRIAKOS SARANTIS, AIKATERINI SARANTI, MARGINPLUS INVESTMENTS LTD., HAWKEYE HOLDING LTD., the company GR. SARANTIS SA announces that, due to the purchase of voting rights, the total percentage of their direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. was increased by more than 3%, and therefore is now equal to 49.320% (i.e. 17,149,063 voting rights). This is analyzed as follows:

|                             | Number of shares | Number of voting rights |                | % of voting rights |                |
|-----------------------------|------------------|-------------------------|----------------|--------------------|----------------|
|                             | Directly         | Directly                | Indirectly     | Directly           | Indirectly     |
| GRIGORIS SARANTIS           | 646,144          | 646,144                 | see MARGINPLUS | 1.858%             | see MARGINPLUS |
| KYRIAKOS SARANTIS           | 1,211,519        | 1,211,519               | see MARGINPLUS | 3.484%             | see MARGINPLUS |
| AIKATERINI SARANTI          | 370,900          | 370,900                 | see MARGINPLUS | 1.067%             | see MARGINPLUS |
| MARGINPLUS INVESTMENTS LTD. | 14,920,500       | 14,920,500              |                | 42.911%            |                |
| HAWKEYE HOLDING LTD.        |                  |                         | 14,920,500     |                    | 42.911%        |
| TOTAL                       | 17,149,063       | 17,149,063              |                | 49.320%            |                |

It is noted that the company HAWKEYE HOLDING LTD. that holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD. belongs to the aforementioned three individuals that have signed a verbal agreement on 24.12.1997, based on which they are obliged, through the coordinated exercise of their rights, to adopt a common policy towards the management of GR. SARANTIS S.A.