



Athens, November 08<sup>th</sup>, 2012

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

Pursuant to the L. 3556 and following a notification dated 08/11/2012 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 reduction of the company's share capital that was caused, according to the resolution of the A' Repeated Extraordinary General Shareholders Meeting of 09/10/2012, because of the cancellation of 3,834,958 treasury shares, the total percentage of their direct and indirect participation in the total shares and voting rights of GR. SARANTIS S.A. was reduced by more than 3%, and therefore is now equal to 45.856% (i.e. 15,827,526 voting rights). This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS SARANTIS	646,107	646,107	see MARGINPLUS	1.872%	see MARGINPLUS
KYRIAKOS SARANTIS	555,019	555,019	see MARGINPLUS	1.608%	see MARGINPLUS
AIKATERINI SARANTI	370,900	370,900	see MARGINPLUS	1.075%	see MARGINPLUS
MARGINPLUS INVESTMENTS LTD.	14,255,500	14,255,500		41.301%	
HAWKEYE HOLDING LTD.			14,255,500		41.301%
TOTAL	15,827,526	15,827,526		45.856%	

It is noted that the company HAWKEYE HOLDING LTD. belongs to the aforementioned three individuals and holds 100% of the share capital of the company MARGINPLUS INVESTMENTS LTD.