



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 increased 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.