



April 15th 2016

Announcement of dividend payment of Fiscal Year 2015

Following the General Shareholders Meeting resolution dated April 15th 2016, the company GR. SARANTIS S.A. announces the distribution of dividend payment for the fiscal year 2015 amounting to 0.15799 euro per share.

According to the legislation in force, the dividend corresponding to the company's 437,549 treasury shares is applied to the dividend paid out to the other shareholders and hence the dividend is increased to 0.16 euro per share.

The aforementioned dividend amount is subject to a 10% withholding tax and therefore shareholders will receive a net amount of 0.1440 euro per share.

April 20th 2016 is set as the ex-dividend date, while the entitled shareholders are those registered in the Dematerialized Securities System on April 21st 2016 (Record date).

The dividend payment will take place on Wednesday, April 27th 2016 via the National Bank of Greece through the authorized operators of the beneficiary shareholders registered with the D.S.S.

In case that a shareholder has requested exception from the D.S.S. operator or the company "Hellenic Exchanges S.A." (HELEX), or in the case that the shares are kept in the Special Account of the Hellenic Exchanges, the dividend will be paid to the shareholder in person via the branch network of the National Bank of Greece, upon presentation of his identity card as well as of a printout of his D.S.S. Account .

For more information, Shareholders are requested to contact the Company's Investor Relations Department, tel. + 30 210 6173065, or the National Bank of Greece (contact Mr. Markos Alvertis or Mr. Elias Dimitriou, tel. 210 9477 833 or 210 9477 708).