Athens, January 10 2017

GR. SARANTIS S.A.

DOCUMENT FOR THE PROVISION OF INFORMATION UNDER L. 3401/2005 (article 4 par. 2.f) REGARDING THE ADMISSION TO TRADING IN THE ATHENS STOCK EXCHANGE OF 10,000 NEW SHARES OF GR. SARANTIS SA IN THE FRAMEWORK OF THE IMPLEMENTATION OF ITS STOCK OPTION PLAN

GR SARANTIS SA. (SARANTIS or the Company), in the framework of implementing the Stock Option Plan that has been introduced for the senior executives of the Company and other companies of the Sarantis Group in the sense of article 42e of Codified Law 2190/1920 (the Plan) and has been approved by the General Meeting of Shareholders of 18.07.2001 and modified by subsequent General Meetings, hereby informs the public of the following:

1. In the framework of the implementation of the Company's Stock Option Plan, one senior Group executive, to whom the stock options were granted, exercised the option within the exercise period between December 5th 2016 and December 15th 2016. In total 10,000 shares of nominal value 1.55 euro per share were granted at an exercise price of 2.00 euro which corresponds to 20,000.00 euro that was paid by December 15th 2016.

2. The Company's Board of Directors with its resolution dated December 16th 2016 has approved the Company's share capital increase, amounting to 15,500 Euro and the issuance of 10,000 new ordinary registered shares of a nominal value of 1.55 Euro each.

3. Following this, the Company's Board of Directors verified the payment of the amount of the aforementioned share capital increase. On 03.01.2017 the Greek Ministry of Finance and Development registered at GEMI, through 881212 (677) submission, elements of the Company regarding the aforementioned share capital increase and the verification of its payment, correspondingly.

4. After the aforementioned increase, SARANTIS share capital amounts to 53,910,522.10 Euro divided into 34,780,982 registered shares, with a nominal value of 1.55 Euro each.

5. SARANTIS will take all necessary actions, according to the respective Laws, for the new 10,000 shares to be admitted to trading in the Athens Stock Exchange.

About the present Document
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