

Notification procedure in case of acquisition or disposal of major holdings and in case of acquisition or disposal or exercise of significant voting right according to Articles 9.10 and 11 of Law 3556/2007.

In order to fully inform and facilitate the investors, the company GR. Sarantis S.A. discloses information regarding the obligation and the process of disclosure of major holdings, in accordance with the provisions of Law 3556/2007, the provisions of Decision 1/434/3.7.2007 of the Board of the Hellenic Capital Market Commission.

According to the provisions of L.3556, obligated persons of Articles 9, 10 and 11 of Law 3556 must notify of their substantial shareholdings or voting rights or changes of their holding in the company's voting rights, both the Company, as the issuing company, and the Hellenic Capital Markets Commission, as the competent supervisory authority, immediately and in any event not later than three (3) trading days from the date that the relevant obligation was created.

The simultaneous notification towards the issuer and the Hellenic Capital Markets Commission is made by submitting to the relevant notification form, a sample of which is posted on the website of the Hellenic Capital Markets Commission (www.cmc.gov.gr), in Greek and English.

Note that the accuracy of the notification form is the responsibility of the obligated person. Furthermore it is noted that the notification form must be submitted to the Company and the Hellenic Capital Market Commission, legally signed.

The dully signed Notification Form is submitted:

(a) To the issuer in the Company's offices at 26 Amarousiou-Halandriou Street, Maroussi, to the attention of Ms. Eleni Pappa, Investor Relations department, (tel. + 30 210 6173065), during working days and hours, indicating "notification of significant changes in voting rights in accordance with L. 3356/2007."

For the convenience of shareholders, the form can be sent by fax at number + 30 210 6197124, with an accompanying dispatch sheet that contains the sender's signature, a contact number and the number of pages sent. The obligated person is responsible for the successful transmission of the documents and their delivery to the relevant department of Investor Relations.

(b) Regarding the Hellenic Capital Market Commission at its central protocol (1 Kolokotronis Street and Stadiou,105 62, Athens), addressed to the Section of Supervision and Monitoring of Listed Companies, bearing the words "notification of significant changes in voting rights according to L. 3356/2007".

The submission can be made by a fax at number + 30 210 3377243. In this case the form must be accompanied by a dispatch sheet containing the sender's signature, a contact number and the number of the pages sent. The obligated person is responsible for the successful transmission of the documents and their delivery to the relevant protocol service.

In any case, the responsible authority for supervising the notification obligations is the Hellenic Capital Markets Commission.

It is noted that according to Article 26 of the Law, in case of breach of the law the HCMC may impose a fine of up to € 1,000,000.

For more information please contact Ms. Eleni Pappa at the Investor Relations department of the Company GR. SARANTIS S.A. (+30 210 6173065).