

**Athens, June 11<sup>th</sup> 2025**

**Resolutions of the Extraordinary General Meeting of Shareholders of GR. SARANTIS  
S.A. of the 11<sup>th</sup> of June 2025**

GR. SARANTIS S.A. (the “Company”) announces that the Extraordinary General Meeting of Shareholders took place on Wednesday, 11<sup>th</sup> of June 2025, at 16.00, at the Company’s registered offices. During the said Meeting, 219 shareholders were either present or legally represented, with a total of 56,780,794 common registered shares and voting rights, corresponding to 89.14% of the Company’s share capital (excluding the Company’s own shares). As a result, the General Meeting had the required by the law quorum and majority to resolve on the items of the agenda.

**The Extraordinary General Meeting of Shareholders resolved as follows:**

**Item 1: Reduction of the Company’s share capital through the cancellation of own shares. Amendment of the article 5 of the Company’s Articles of Association.**

Approved the cancellation of 3,150,563 shares held by the Company (“treasury” shares), specifically 3,150,563 common registered shares with a nominal value of €0.78 each, representing 4.71% of the Company’s existing share capital, the reduction of the Company’s share capital by the amount of €2,457,439.14 as well as the amendment of the Article 5 of the Company’s Articles of Association regarding the share capital, by inserting the following paragraph at the end of the Article 5:

“Pursuant to the Resolutions of the Extraordinary General Meeting of the Company’s shareholders held on 11 June 2025, it was resolved to reduce the share capital of the Company by the amount of €2,457,439.14, through the cancellation of 3,150,563 treasury shares held by the Company.

Following this, the Company’s share capital amounts to €49,686,000.00, divided into 63,700,000 common voting registered shares, each with a nominal value of €0.78.”

Finally, the General Meeting granted to the Board of Directors the authority to take all necessary actions and adopt any measures required for the effective implementation of such Resolutions.

**Valid votes:** 56,780,794

**Abstain:** 0

**Invalid votes:** 0

**FOR:** 56,780,794 (100.00%)

**AGAINST:** 0

**Item Two: Provision for the option to convene General Meetings exclusively through remote participation of shareholders by electronic means, in accordance with Article 125 of Law 4548/2018, as currently in force. Amendment of Article 19 of the Articles of Association to reflect this provision and codification of the Articles of Association accordingly.**

Approved the addition to article 19 of the Company's Articles of Association of a paragraph that provides for the possibility of holding General Meetings exclusively through the participation of shareholders from a distance by using the electronic means provided for in the Article 125 of Law 4548/2018 as in force. Such General Meetings of Shareholders shall be convened by decision of the Company's Board of Directors.

In particular, the General Meeting approved the addition of a second paragraph to Article 19 of the Company's Articles of Association, which is worded as follows:

"Article 19

(1) The General Meeting, convened by the Board of Directors, shall be held at the registered office of the Company, or alternatively, in the district of another municipality within the Prefecture of the registered office or in a municipality of similar proximity, at least once per fiscal year. Such meeting shall take place no later than the tenth (10th) calendar day of the ninth month following the end of the fiscal year. Additionally, extraordinary meetings may be convened at the discretion of the Board of Directors whenever deemed necessary.

(2) The General Meeting may be convened by the Board of Directors for being conducted entirely remotely, with shareholder participation through electronic means, in accordance with the provisions set forth in Article 125 of Law 4548/2018."

Furthermore, the General Meeting approved the editing of the full text of the Company's revised Articles of Association, incorporating the amendments to Article 5 and Article 19, for submission to the competent authority and to ensure compliance with all applicable public disclosure requirements under the law.

Finally, the General Meeting granted to the Board of Directors the authority to take all necessary actions and adopt any measures required for the effective implementation of such Resolutions.

**Valid votes:** 56,780,794

**Abstain:** 0

**Invalid votes:** 0

**FOR:** 55,218,453 (97.25%)

**AGAINST:** 1,562,341 (2.75%)



The voting breakdown for each resolution is available on the Company's website <https://sarantisgroup.com/> in accordance with article 133, paragraph 2 of Law 4548/2018, as in force.