

Announcement of significant change to the voting rights according to Law 3556/2007

The company GR. SARANTIS S.A. (the “**Company**”) pursuant to Law 3556/2007, as currently in force, informs the investors community, following receipt of relevant notification sent on 01.08.2023 by its shareholders Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti, that, due to the reduction of its share capital, in virtue of the resolution of the Company’s Extraordinary General Shareholders Meeting dated on 12.07.2023, because of the cancellation of 3,026,921 treasury shares, as announced by the Company on 28.07.2023, following to the respective approvals (i.e. the under no 3001274ΑΠ/14.07.2023 resolution of the Ministry of Development, which was registered with the General Commercial Registry (GEMI) on 14.07.2023, with Registration Number 3716516/14.07.2023 and the under no 2545/27.07.2023 resolution of the Corporate Actions Committee of the Athens Stock Exchange), the total percentage of their direct and indirect participation in the total shares and voting rights of the Company increased above 3% and corresponds now to 55.498%.

This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS P. SARANTIS	32.000	32.000	See notes	0,048%	See notes
KYRIAKOS P. SARANTIS	1.725.591	1.725.591	See notes	2,581%	See notes
AIKATERINI P. SARANTI	1.163.200	1.163.200	See notes	1,740%	See notes
HAWKEYE HOLDING LTD.	29.793.781	29.793.781 (See notes)		44,568% (See notes)	
TEMPUS REAL ESTATE HOLDINGS LTD	857.694	857.694	See notes	1,283%	See notes
LENIDI S.A.	10.200	10.200		0,015%	
SKYLUX S.A.	2.231.793	2.231.793		3,338%	
RIGATTE S.A.	540.000	540.000		0,808%	
ZALEK S.A.	746.242	746.242		1,116%	
TOTAL	37.100.501	37.100.501		55,498%	

It is noted that:

- The Company HAWKEYE HOLDING LTD belongs to Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti, who have entered into an oral agreement on 24.12.1997, for adopting a common policy with regards to the management of the Company through the coordinated exercise of their rights.
- The company TEMPUS REAL ESTATE HOLDINGS LTD belongs to Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti.
- The company LENIDI S.A. is fully owned by the company TEMPUS REAL ESTATE HOLDINGS LTD.
- The company SKYLUX S.A. is fully owned by Kyriakos P. Sarantis.
- The company RIGGATE S.A. is fully owned by Aikaterini P. Saranti.
- The company ZALEK S.A. is fully owned by Grigoris P. Sarantis.
- As a result, Grigoris P. Sarantis, Kyriakos P. Sarantis and Aikaterini P. Saranti own now directly and indirectly 37.100.501 shares issued by the Company, which correspond to 55,498% of the total shares and voting rights of the Company.