

GR. SARANTIS S.A. – Extraordinary General Meeting of July 12th, 2023 Voting Results

No	ITEMS OF THE AGENDA	Number of valid votes submitted	% on the total voting rights	Voting and percentage of valid votes						Voting Results
				For	%	Against	%	Abstain	%	
1	Reduction of the company's share capital through the cancellation of own shares and amendment of the article 5 of the company's Articles of Association.	52,662,939	78.78%	52,662,939	100.00%	-	0.00%	-	0.00%	Approved
2	Election of a new Audit Committee in accordance with article 44 of Law 4449/2017, as in force - determination of type, term of office, number and skills of its members, as well as determination of its members.	52,662,939	78.78%	48,769,136	92.61%	3,893,803	7.39%	-	0.00%	Approved