

GR. SARANTIS S.A. – Annual General Meeting of April 23rd 2024 Voting Results

No	ITEMS OF THE AGENDA	Number of valid votes submitted	% on the total voting rights	Voting and percentage of valid votes						Vetine Besults
				For	%	Against	%	Abstain	%	- Voting Results
1	Submission and Approval of the Annual Financial Statements, including the consolidated annual financial statements, with the reports of the Board of Directors and the Certified Auditor, of the fiscal year 01/01/2023 – 31/12/2023. Approval of the distribution of the results of the fiscal year 01/01/2023 – 31/12/2023, payment of dividend and fees from the profits of the fiscal year.		91.76%	59,541,013	99.98%	-	0.00%	9,793	0.02%	Approved
	Submission of the Annual Activity Report of the Audit Committee for the year 01/01/2023 – 31/12/2023	Non-voting item								
	Approval of the overall management regarding the fiscal year 01/01/2023 – 31/12/2023.	59,550,806	91.76%	59,541,013	99.98%	-	0.00%	9,793	0.02%	Approved
1 /1	Discharge of the Certified Auditors from any responsibility for the audit of the fiscal year 01/01/2023 – 31/12/2023.	59,550,806	91.76%	59,539,848	99.982%	1,165	0.002%	9,793	0.016	Approved
5	Election of a regular and alternate Certified Auditor for the regular audit of the financial statements for the year 01/01/2024 – 31/12/2024, and determination of their remuneration.	59,550,806	91.76%	56,450,200	94.79%	3,090,813	5.19%	9,793	0.02%	Approved
	Submission for discussion and voting of the Remuneration Report of article 112 of Law 4548/2018 for the year 01/01/2023 – 31/12/2023.	59,550,806	91.76%	43,816,313	73.58%	15,669,993	26.31%	64,500	0.11%	Approved
	Submission of the Report of Independent Non-Executive Members of the Board of Directors in accordance with article 9(5) of Law 4706/2020.	Non-voting item								
8	Approval of the terms for the acquisition of own shares of the Company in accordance with article 49 of Law 4548/2018, as in force (Own Shares Purchase Plan), and granting of relevant authorizations.	59,550,806	91.76%	59,539,713	99.98%	11,093	0.02%	-	0.00%	Approved
9	Amendment of Article 13 of the Company's Articles of Association.	59,550,806	91.76%	59,550,806	100.00%	-	0.00%	-	0.00%	Approved
10	Amendment of the Remuneration Policy of the Company.	59,550,806	91.76%	56,617,136	95.07%	2,933,670	4.93%	-	0.00%	Approved
11	Announcement of the election of a new member of the Board of Directors in replacement of a resigned member according to art. 82 par. 1 of Law 4548/2018 and appointment thereof as Independent Member of the Board of Directors.	59,550,806	91.76%	52,841,015	88.73%	6,709,791	11.27%	-	0.00%	Approved
12	Announcements.	Non-voting item								