

GR. SARANTIS S.A. – Annual General Shareholders Meeting of May 4<sup>th</sup> 2023

No	SUBJECTS OF THE AGENDA	Number of present votes	% on the total voting rights	Voting and percentage on present votes						Voting Results
				For	%	Against	%	Abstain	%	
1	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2022 - 31.12.2022. Approval of the profit distribution of the financial year 1.1.2022 - 31.12.2022- dividend payment and remuneration from profits of the financial year 1.1.2022 - 31.12.2022.	53,436,098	79.86%	53,367,637	99.87%	68,461	0.13%	0	0.00%	Approved
2	Submission of the Annual Audit Committee report, for the financial year 1.1.2022 - 31.12.2022.	53,436,098	79.86%	53,436,098	100.00%	0	0.00%	0	0.00%	Approved
3	Approval of the overall management for the financial year 01.01.2022 - 31.12.2022.	53,436,098	79.86%	53,434,450	99.997%	1,648	0.003%	0	0.00%	Approved
4	Discharge of the Certified Auditors for the audit of the financial year 01.01.2022 - 31.12.2022.	53,436,098	79.86%	53,436,098	100.00%	0	0.00%	0	0.00%	Approved
5	Election of a regular and an alternate certified auditor for the ordinary audit of the financial year 1.1.2023 - 31.12.2023, and determination of their fees.	53,436,098	79.86%	35,014,557	65.53%	17,371,848	32.51%	1,049,693	1.96%	Approved
6	Submission for discussion and voting of the Remuneration Report of a. 112 of L.4548/2018 for the financial year 01.01.2022-31.12.2022.	53,436,098	79.86%	34,480,131	64.53%	18,343,839	34.33%	612,128	1.15%	Approved
7	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 capabilities of its members, as well as determination of its members.	53,436,098	79.86%	49,672,940	92.96%	3,215,530	6.02%	547,628	1.02%	Approved
8	Submission of the report of the independent non-executive members of the Board of Directors according to article 9 par. 5 L. 4706/2020.	53,436,098	79.86%	53,436,098	100.00%	0	0.00%	0	0.00%	Approved