



16.07.2021 EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Drafts of proposed resolutions for the item on the Agenda

1. Approval of the Suitability Policy for the BoD members according to article 3. Paragraph 3 of the law 4706/2020.

The Board of Directors proposes to approve the Suitability Policy for the BoD members, according to article 3 par. 3 of law 4706/2020.

The proposed policy aims to ensure the quality in the recruitment of the directors, the efficient operation and fulfilment of the Board's role, in the context of the Company's medium-term and long-term strategic business goals in order to ultimately promote corporate value. The proposed Suitability Policy meets the requirements of law 4706/2020 and takes into account the guidelines issued by the Hellenic Capital Market Commission in circular No 60/18.09.2020 "Guidelines for the Suitability Policy of article 3 of law 4706/2020".

The entire text of the proposed Suitability Policy is available on the Company's website:
<https://www.sarantisgroup.com/investorrelations/shareholders/general-meetings/>.