



Athens, April 11th 2022

Sarantis Group Financial Calendar 2022

GR. SARANTIS S.A., in accordance with the paragraphs 4.1.2 and 4.1.3.15.1., of the Athens Stock Exchange regulation, informs the investors' community of its Financial Calendar for 2022:

April 29 th 2022	2021 Annual Financial Results release
May 3 rd 2022	Conference call towards the institutional community regarding FY 21 financial results.
May 24 th 2022	Annual General Shareholders Meeting.
May 27 th 2022	Ex-dividend date
May 30 th 2022	Dividend Beneficiaries-Record date
June 3 rd 2022	Dividend payment

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.

The Company reserves the right to change the above dates after notifying the investors' community in a timely manner by amending this Agreement.