



Athens, March 27 2023

Sarantis Group Financial Calendar 2023

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 2023:

March 28 th 2023	2022 Annual Financial Results release
March 29 th 2023	Conference call towards the institutional community regarding FY 22 financial results.
April 11 th 2023	Analysts annual briefing at the Hellenic Fund and Asset Management Association.
May 4 th 2023	Annual General Shareholders Meeting.
May 9 th 2023	Ex-dividend date
May 10 th 2023	Dividend Beneficiaries-Record date
May 16 th 2023	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.