



Athens, June 15th 2026

Person in charge of Investor Relations and Shareholders Services

The company GR. SARANTIS S.A. informs the investors' community that that the Board of Directors of the Company, with its decision dated 13.05.2026, appointed Mrs. Lydia Ioannou, effective today, June 15, 2026, as responsible for Investor Relations and Shareholder Services.

The contact details of Mrs. Lydia Ioannou are as follows:

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