

**Athens, May 14<sup>th</sup> 2024**

**Appointment of Chairman, Vice Chairman and assignment of CEO duties for  
“GR. SARANTIS S.A.”  
Formation of the Board of Directors into Body**

The company “GR. SARANTIS S.A.” announces that its Board of Directors, during its meeting on May 13<sup>th</sup>, 2024, decided the following:

- to appoint Mr. Kyriakos Sarantis, Executive Member, as Chairman of the Board of Directors
- to attribute the status of Non-Executive Member and to appoint Mr. Grigoris Sarantis as Vice Chairman of the Board of Directors
- to assign the duties of CEO to the Executive Member of the Board of Directors, Mr. Giannis Bouras,
- pursuant to the above, the Board of Directors be formed into Body, with effect from May 13<sup>th</sup>, 2024, as follows:

1. Kyriakos Sarantis – Chairman, Executive Member
2. Grigoris Sarantis – Vice Chairman, Non-Executive Member
3. Giannis Bouras – CEO, Executive Member
4. Christos Varsos – Group CFO, Executive Member
5. Evangelos Siarlis – Group CHRO, Executive Member
6. Konstantinos Rozakeas – Non-Executive Member
7. Michalis Imellos – Independent Non-Executive Member
8. Marianna Politopoulou - Independent Non-Executive Member
9. Angeliki Samara - Independent Non-Executive Member
10. Alexandra Gren - Independent Non-Executive Member

Kyriakos Sarantis, Chairman of the Board of Directors, stated: *“The above management changes complete the transition to the company’s new management structure. In a dynamic and challenging environment, we are building on our strengths to shape a modern and competitive organization. Giannis Bouras, assuming the role of CEO together with his management team, continues to focus on the implementation of the Group’s strategic plan and the achievement of its targets, as presented at the Investor Day held in March. We believe in value creation and innovation, in our people and our organizational excellence as an assurance for achieving our goals and strengthening our leading position in the sectors of interest.”*