

GR. SARANTIS S.A. – Annual General Meeting of May 31st 2022 Voting Results

No	ITEMS OF THE AGENDA	Number of valid votes submitted	% on the total voting rights	Voting and percentage of valid votes						Voting Results
				For	%	Against	%	Abstain	%	
1	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2021 - 31.12.2021.	55,743,153	83.20%	55,743,133	100.00%	-	0.00%	20	0.00%	Approved
2	Submission of the Annual Audit Committee report, for the financial year 1.1.2021 - 31.12.2021.	55,743,153	83.20%	55,743,153	100.00%	-	0.00%	-	0.00%	Approved
3	Approval of the overall management for the financial year 01.01.2021 - 31.12.2021.	55,743,153	83.20%	53,359,726	95.72%	2,383,427	4.28%	-	0.00%	Approved
4	Discharge of the Certified Auditors for the audit of the financial year 01.01.2021 - 31.12.2021.	55,743,153	83.20%	55,743,153	100.00%	-	0.00%	-	0.00%	Approved
5	Election of a regular and an alternate certified auditor for the ordinary audit of the financial year 1.1.2022 - 31.12.2022, and determination of their fees.	55,743,153	83.20%	52,703,231	94.55%	2,565,666	4.60%	474,256	0.85%	Approved
6	Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2021-31.12.2021..	55,743,153	83.20%	32,763,430	58.78%	22,915,223	41.10%	64,500	0.12%	Approved
7	Election of a new Audit Committee in accordance with article 44 of Law 4449/2017, as in force - determination of type, term of office, number and capabilities of its members, as well as determination of its members.	55,743,153	83.20%	55,643,313	99.82%	99,840	0.18%	-	0.00%	Approved
8	Approval of the terms for the Company's share buyback program, in accordance with article 49 of Law 4548/2018 as in force, and provision of relevant authorizations.	55,743,153	83.20%	55,743,153	100.00%	-	0.00%	-	0.00%	Approved
9	Submission of the report of the independent non-executive members of the Board of Directors according to article 9 par. 5 L. 4706/2020.	55,743,153	83.20%	55,743,153	100.00%	-	0.00%	-	0.00%	Approved
10	Announcement of the election of a new member of the Board of Directors in replacement of a resigned member, in accordance with article 82 par. 1 Law 4548/2018.	55,743,153	83.20%	48,794,694	87.53%	6,948,459	12.47%	-	0.00%	Approved
11	Amendment of article 3 (corporate purpose) of the Company's articles of association.	55,743,153	83.20%	55,743,153	100.00%	-	0.00%	-	0.00%	Approved
12	Announcements.			Non-voting item						