



February 22nd 2023

ANNOUNCEMENT FOR THE LAPSE OF A TEN-DAY DEADLINE PURSUANT TO ART.100 PAR 3 OF LAW 4548/2018

The Board of Directors of the Company "GR. SARANTIS S.A." (hereinafter the "Company") announces, that during its meeting on February 21st, 2023, confirmed the lapse of the ten-day deadline, provided by Article 100 par. 3 of Law 4548/2018, for the exercise by the Company's shareholders of their right to convene a General Assembly regarding the grant of a special license, in accordance with articles 99 to 101 of Law 4548/2018, for concluding of an Agreement between the Company and the company named "LENIDI S.A.", whereby the latter will be providing warehousing and logistics services to the former, according to the decision of the Company's Board of Directors dated February 8th 2023.

The Company has carried out all actions and publications with the General Commercial Register, according to the applicable Law 4548/2018.