

Athens, 12 January 2026

2026 Financial Calendar

GR. SARANTIS S.A., in its practice of providing accurate and timely information to investors and in accordance with the Athens Exchange Regulation, announces its Financial Calendar for 2026:

- Wednesday 11 March 2026: 2025 Annual Financial Results release and Publication of Annual Financial Report 2025
- Thursday 12 March 2026: FY 2025 Annual Analysts' and Investors' conference call
- Monday 20 April 2026: Annual General Meeting of Shareholders
- Thursday 23 April 2026: Q1 2026 Trading Update
- Monday 4 May 2026: Dividend cut-off date (Ex-dividend date)
- Tuesday 5 May 2026: Dividend beneficiaries (Record date)
- Friday 8 May 2026: Dividend payment date
- Tuesday 8 September 2026: H1 2026 Financial Results release
- Wednesday 9 September 2026: H1 2026 Analysts' and Investors' conference call
- Wednesday 21 October 2026: 9-Month 2026 Trading Update

The distribution of dividend and the abovementioned relevant dates are subject to approval by the Annual General Meeting of the Shareholders.

The Company would like to clarify that the annual and half-year financial results will be released following the Athens Exchange market close, while Q1 and 9-month trading updates will be released before market opening, at the website of Athens Exchange <https://www.athexgroup.gr/en> and at the Company's website www.sarantisgroup.com.

The Company reserves the right to alter the above dates after timely informing the investment community of the amendment hereof, as defined in the Athens Exchange Regulation.