

EXTRAORDINARY GENERAL MEETING 11.06.2025

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

GR. SARANTIS S.A. informs its shareholders that on May 20th, 2025, the date of the announcement of the Invitation to the Extraordinary General Meeting to be held on June 11th, 2025, the total number of shares amounts to 66,850,563 and the total number of voting rights to 66,850,563.

It is noted that on May 20th, 2025, the Company's own shares amount to 3,150,563.