



Athens, April 14<sup>th</sup> 2020

**Amendment of Sarantis Group Financial Calendar 2020**

GR. SARANTIS S.A., in accordance with the paragraphs 4.1.2 and 4.1.3.15.1., of the Athens Stock Exchange regulation, informs the investors' community of the amendment on its Financial Calendar for 2020:

May 7 <sup>th</sup> 2020	Annual General Shareholders Meeting.
May 11 <sup>th</sup> 2020	Ex-dividend date
May 12 <sup>th</sup> 2020	Dividend Beneficiaries-Record date
May 18 <sup>th</sup> 2020	Dividend payment

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.

The Company reserves the right to change the above dates after notifying the investors' community in a timely manner by amending this Agreement.