



Athens , June 12 2023

**Assignment of Deputy CEO duties to a member of the Board of Directors –
Formation of the Board of Directors into a body**

GR. SARANTIS S.A. informs the investment community that its Board of Directors, during its meeting of June 12 2023, decided to assign the duties of Deputy CEO to the executive member of the Board of Directors, Mr. Ioannis Bouras, and was formed into a body as follows:

1. Grigoris P. Sarantis, Chairman-Executive member,
2. Dimitrios P. Reppas, Vice Chairman – Independent non-executive member,
3. Kyriakos P. Sarantis, Chief Executive Officer – Executive member,
4. Ioannis K. Bouras, Deputy Chief Executive Officer - Executive member,
5. Aikaterini P. Saranti, Non-executive member,
6. Konstantinos P. Rozakeas, Executive member,
7. Konstantinos F. Stamatiou, Executive member,
8. Evangelos A. Siarlis, Executive member,
9. Christos I. Oikonomou, Independent non-executive member,
10. Nikolaos P. Nomikos, Independent non-executive member,
11. Irene M. Nikiforaki, Independent non-executive member.

The Company's representation remains unchanged.