

EXTRAORDINARY GENERAL MEETING 30.11.2023

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

GR. SARANTIS S.A. informs its shareholders that on November 8th, 2023, the date of the announcement of the Invitation to the Extraordinary General Meeting to be held on November 30th 2023, 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 the 08.11.2023 the Company's own shares amount to 523,197.