

EXTRAORDINARY GENERAL MEETING 20.12.2023

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

GR. SARANTIS S.A. informs its shareholders that on November 27th, 2023, the date of the announcement of the Invitation to the Extraordinary General Meeting to be held on December 20th 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 27.11.2023 the Company's own shares amount to 1,121,073.