



Athens, April 2nd 2020

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 its Financial Calendar for 2020:

April 2 nd 2020	2019 Annual Financial Results release
April 3 rd 2020	Conference call towards the institutional community regarding FY 19 financial results.
May 4 th 2020	Annual General Shareholders Meeting.
May 6 th 2020	Ex-dividend date
May 7 th 2020	Dividend Beneficiaries-Record date
May 13 th 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.