



June 19<sup>th</sup> 2019

### **Announcement of dividend payment of Fiscal Year 2018**

Following the General Shareholders Meeting resolution dated June 18<sup>th</sup> 2019, the company GR. SARANTIS S.A. announces the distribution of dividend payment for the fiscal year 2018 amounting to 0.14311 euro per share.

According to the legislation in force, the dividend corresponding to the company's 2,731,600 treasury shares is applied to the dividend paid out to the other shareholders and hence the dividend is increased to 0.14893 euro per share.

The aforementioned dividend amount is subject to a 10% withholding tax and therefore shareholders will receive a net amount of 0.134037 euro per share.

July 24<sup>th</sup> 2019 is set as the ex-dividend date, while the entitled shareholders are those registered in the Dematerialized Securities System on July 25<sup>th</sup> 2019 (Record date).

The dividend payment will take place on Wednesday, July 31<sup>st</sup> 2019 via the National Bank of Greece through the authorized operators of the beneficiary shareholders registered with the D.S.S.

In case that a shareholder has requested exception from the D.S.S. operator or the company "Hellenic Exchanges S.A." (HELEX), or in the case that the shares are kept in the Special Account of the Hellenic Exchanges, the dividend will be paid to the shareholder in person via the branch network of the National Bank of Greece, upon presentation of his identity card as well as of a printout of his D.S.S. Account .

In case that a shareholder does not wish to receive the dividend through their operator and provided that the shareholder has declared an IBAN to National Bank of Greece, then the dividend can be paid through a deposit to the International Bank Account Number (IBAN), to which the investor has declared in order to receive the distributed amounts, according to article 13 of the Dematerialized Security System's Operations Regulation and to Decision 6 of ATHEXCSD' Board of Directors, as in force.

For more information, Shareholders are requested to contact the Company's Investor Relations Department, tel. + 30 210 6173065, or the National Bank of Greece (contact Mrs. Dimakopoulou or Mrs. Georga, or Mr. Koulopoulos, tel. 210 9477 759, 210 3328254, 210 3328747).