

Athens, December 21st, 2023

Composition of the Committees of the Board of Directors

The company GR. SARANTIS S.A. (the “Company”) announces that, pursuant to the resolution of the Extraordinary General Meeting held on 20.12.2023 and in accordance with the provisions of article 44 of Law 4449/2017, the Company’s Board of Directors at its meeting dated 20.12.2023 and having taken into consideration the respective recommendation of the Remuneration and Nominations Committee, appointed the members of the Audit Committee. The Audit Committee, at its meeting held on the same date, appointed its Chairman and was constituted into body as follows:

Audit Committee

Michalis Imellos, Independent Non-Executive Director - Chairman

Konstantinos Rozakeas, Non-Executive Director - Member

Angeliki Samara, Independent Non-Executive Director - Member

It is noted that the Audit Committee is a Committee of the Board of Directors, consisting of three Non-Executive members of the Board of Directors, which in their majority (i.e. two of the three members), are independent within the meaning of the provisions of Article 9 of L. 4706/2020, whose term of office will coincide with the term of office of the Board of Directors, i.e. it shall be for four years, starting on 20.12.2023 and ending on 20.12.2027.

Further to the above, the Board of Directors resolved at its meeting dated 20.12.2023, on the composition of the Remuneration and Nominations Committee and appointed its members as follows:

Remuneration and Nominations Committee

Marianna Politopoulou, Independent Non-Executive Director - Chairwoman

Konstantinos Rozakeas, Non-Executive Director - Member

Angeliki Samara, Independent Non-Executive Director – Member



The term of office of the Remuneration and Nominations Committee will coincide with the term of office of the Board of Directors, i.e. it shall be for four years, starting on 20.12.2023 and ending on 20.12.2027.