



May 7th 2020

Announcement of dividend payment of Fiscal Year 2019

Following the General Shareholders Meeting resolution dated May 7th 2020, the company GR. SARANTIS S.A. announces the distribution of a dividend payment for the fiscal year 2019 amounting to 0.164814 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 0.16701 euro per share.

The aforementioned dividend amount is subject to a 5% withholding tax and therefore shareholders will receive a net amount of 0.158660 euro per share.

May 11th 2020 is set as the ex-dividend date, while the entitled shareholders are those registered in the Dematerialized Securities System on May 12th 2020 (Record date).

The dividend payment will take place on Monday, May 18th 2020 via the "Eurobank S.A." as follows:

- i. via the DSS Operators, for investors who have granted their operators the relevant collection rights.
- ii. via deposit to the International Bank Account Number (IBAN), where the investor has declared to receive the distributed amounts, in accordance with Article 13 of the Dematerialized Security System's Operations Regulation and Decision 6 of ATHEXCSD' Board of Directors, as applicable, for investors who do not wish to receive the amounts through their Operators. This concerns only investors who have declared IBAN to the paying bank.

iii. via "Eurobank S.A." branch network, for any other investor.

The payment of the dividend through "Eurobank S.A." will be executed through the submission of the Identity Card of the Shareholder, while the payment to a third person can only be done through the presentation of an authorization, which shall include the full details of the Shareholder as well as of the authorized person (full name, father's name, Identity number & taxpayer identification number) and will be certified for the original signature by the Police or another Public Authority.

A year after the payment date, i.e. as of Wednesday May 19th 2021, payment will be made only at the company's headquarters at Marousi Attica (26 Amarousiou – Halandriou Street).

For more information, Shareholders are requested to contact the Company's Investor Relations Department, tel. + 30 210 6173065.

Additionally, the contact details of "EUROBANK S.A." are the following: Domestic Markets Custody Operations Division, Corporate Actions Department, 8 Iolkou & Filikis Etaireias, 14234 Nea Ionia, tel. 210 3522085 and 210 3522284.