

Athens, July 19th 2021

Resolutions of the Extraordinary General Shareholders' Meeting

On July 16th 2021, Friday and at 14:00 p.m., the Extraordinary General Shareholders' Meeting of "GR. SARANTIS S.A." took place at the Company's registered offices. During the General Meeting, 123 shareholders representing 53.941.114 shares were present, corresponding to 80.5% of the company's share capital (excluding the Company's own shares). As a result, the company had the required by the law quorum and majority to make decisions on the daily agenda issues.

Specifically, the above Meeting:

1. Approved the Suitability Policy for the BoD members according to article 3. paragraph 3 of the law 4706/2020.

The voting was as follows:

Positive votes: 53.941.114, i.e. 100% of the present votes.

Negative votes: 0.

Abstain: 0.