



June 1<sup>st</sup> 2022

### **Announcement of dividend payment of Fiscal Year 2021**

Following the General Shareholders Meeting resolution dated May 31<sup>st</sup> 2022, the company GR. SARANTIS S.A. announces the distribution of a dividend payment for the fiscal year 2021 amounting to 0.1431076139 euro per share.

According to the legislation in force, the dividend corresponding to the company's 2,915,273 treasury shares is applied to the dividend paid out to the other shareholders and hence the dividend is increased to 0.14933796 euro per share.

The aforementioned dividend amount is subject to a 5% withholding tax and therefore shareholders will receive a net amount of 0.141871062 euro per share.

June 3<sup>rd</sup> 2022 is set as the ex-dividend date, while the entitled shareholders are those registered in the Dematerialized Securities System on June 6<sup>th</sup> 2022 (Record date).

The dividend payment will take place on Friday, June 10<sup>th</sup> 2022 via the "National Bank of Greece S.A." as follows:

1. Through the operators of shareholders entitled to the dividend within the Dematerialized Securities System (Banks and Securities Companies), and according to the Hellenic Central Securities Depository rulebook and resolutions.
2. Especially concerning the dividend payment to heirs of deceased beneficiaries whose titles are kept in the Special Account of their Share in the Dematerialized Securities System, under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the National Bank network for one (1) year after the payment date (i.e. until June 10, 2023).

A year after the payment date, i.e. as of Monday June 12<sup>th</sup> 2023, 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.