

**Athens, 5 February 2024**

### **2024 Financial Calendar**

GR. SARANTIS S.A., in its practice of providing accurate and timely information to investors and in accordance with the articles 4.1.2 και 4.1.3.15.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for 2024:

- Monday 11 March 2024: 2023 Annual Financial Results release
- Tuesday 12 March 2024: FY 2023 Annual Analysts' and Investors' conference call
- Thursday 14 March 2024: Investor Day
- Tuesday 23 April 2024: Annual General Meeting of Shareholders
- Wednesday 24 April 2024: 1<sup>st</sup> Quarter 2024 Trading Update
- Thursday 2 May 2024: Dividend cut-off date
- Tuesday 7 May 2024: Dividend beneficiaries - Record date
- Monday 13 May 2024: Dividend payment date
- Tuesday 3 September 2024: H1 2024 Financial Results release
- Wednesday 4 September 2024: H1 2024 Annual Analysts' and Investors' conference call
- Thursday 24 October 2024: Nine-month 2024 Trading Update

The aforementioned dates regarding dividend distribution are subject to approval by the Annual General Meeting of the Shareholders.

The company would like to clarify that the financial results will be released at the website of Athens Exchange [www.helex.gr](http://www.helex.gr) and at the Company's website [www.sarantisgroup.com](http://www.sarantisgroup.com).