

Athens, June 16th 2025

Announcement of Cancellation of Treasury Shares

GR. SARANTIS S.A. (the “Company”) announces the following:

As previously announced, the Extraordinary General Meeting of Shareholders held on June 11th, 2025, decided - among other matters – the cancellation of 3,150,563 treasury shares of nominal value of €0.78 each, in accordance with Article 49 of Law 4548/2018. Such cancellation shall result to a reduction of the Company’s share capital by €2,457,439.14. Consequently, Article 5 of the Company’s Articles of Association relating to the share capital has been amended accordingly.

The aforementioned treasury shares were acquired during the period from June 19th 2023, to May 8th 2025 in execution of the resolutions of the Company’s General Meeting of Shareholders held on May 31st 2022 and April 23rd 2024.

Following the capital reduction resulting from the cancellation of 3,150,563 treasury shares, the Company’s share capital amounts to €49,686,000.00, reduced from €52,143,439.14 and it is divided into 63,700,000 registered common shares, from 66,850,563 shares prior to the cancellation, each with a nominal value of €0.78.

The amendment of article 5 of the Company's Articles of Association, has been approved pursuant to 3644433ΑΠ/12-06-2025 decision of the Ministry of Development, that was registered in the General Commercial Register (G.E.MI.) on June 12th 2025.

The Athens Stock Exchange was notified of the share capital reduction resulting from the cancellation of the Company’s treasury shares on June 16th, 2025.

Following the above, June 19, 2025, has been set as the effective date for the cancellation and delisting of the 3,150,563 treasury shares from the Athens Stock Exchange.

For any further information, shareholders may contact the Company’s Shareholder Services Unit of the Company at +30 210 6173065 (contact person: Eleni Moustakidou).