

Athens, June 23rd, 2025

Announcement of significant change to the voting rights according to Law 3556/2007

The company GR. SARANTIS S.A. (the “Company”), in accordance with the provisions of Law 3556/2007, announces that it has received a notification from its shareholders, Mr. Grigoris P. Sarantis, Mr. Kyriakos P. Sarantis and Mrs. Aikaterini P. Sarantis, on June 20th 2025, regarding a significant change in their voting rights.

This change results from the reduction of the Company’s share capital through the cancellation of 3,150,563 treasury shares, as approved by the Extraordinary General Meeting of Shareholders on June 11th, 2025 and announced by the Company on June 16th, 2025, following the necessary approvals (i.e. the decision no. 3644433ΑΠ/12-06-2025 of the Ministry of Development, registered with the General Commercial Registry (GEMI) on June 12th, 2025, and the Athens Stock Exchange’s notification dated June 16th, 2025) after the cancellation and deletion from the Athens Stock Exchange of the 3,150,563 treasury shares, on June 19th 2025.

As a result of this capital reduction, the total percentage of direct and indirect shareholding held by Mr. Grigoris P. Sarantis, Mr. Kyriakos P. Sarantis and Mrs. Aikaterini P. Sarantis in the Company’s total share capital and voting rights has changed by more than 3% and now amounts to 60.3501%.

This is analyzed as follows:

	Number of shares	Number of voting rights		% of voting rights	
	Directly	Directly	Indirectly	Directly	Indirectly
GRIGORIS P. SARANTIS	381,403	381,403	See notes	0.5987%	See notes
KYRIAKOS P. SARANTIS	50,686	50,686	See notes	0.0796%	See notes
AIKATERINI P. SARANTIS	1,197,992	1,197,992	See notes	1.8807%	See notes
HAWKEYE HOLDING LTD.	29,807,781	29,807,781		46.7940%	
TEMPUS REAL ESTATE HOLDINGS LTD	857,694	857,694	See notes	1.3465%	See notes
LENIDI S.A.	81,000	81,000		0.1272%	
SKYLUX S.A.	4,770,195	4,770,195		7.4885%	
RIGATTE S.A.	540,000	540,000		0.8477%	
ZALEK S.A.	756,242	756,242		1.1872%	
TOTAL	38,442,993	38,442,993		60.3501%	

It is noted that:

- The company HAWKEYE HOLDING LTD belongs to Mr. Grigoris P. Sarantis, Mr. Kyriakos P. Sarantis and Mrs. Aikaterini P. Sarantis, who have entered into an oral agreement dated 24.12.1997, under which they are obliged, through coordinated exercise of the votes they hold, to adopt a common policy regarding the management of the Company.
- The company TEMPUS REAL ESTATE HOLDINGS LTD belongs to Mr. Grigoris P. Sarantis, Mr. Kyriakos P. Sarantis and Mrs. Aikaterini P. Sarantis.
- The company LENIDI S.A. is 100% owned by the company TEMPUS REAL ESTATE HOLDING LTD.
- The company SKYLUX S.A. is 100% owned by Mr. Kyriakos P. Sarantis.
- The company RIGATTE S.A. is 100% owned by Mrs. Aikaterini P. Sarantis.
- The company ZALEK S.A. is 100% owned by Mr. Grigoris P. Sarantis.
- As a result, Mr. Grigoris P. Sarantis, Mr. Kyriakos P. Sarantis and Mrs. Aikaterini P. Sarantis now directly and indirectly hold 38,442,903 shares of the Company, representing 60.3501% of its total share capital and voting rights.