

Athens, April 28th 2026

Announcement of payment of the dividend for the financial year 2025

The company GR. SARANTIS S.A. (the “Company”) announces that the Annual General Meeting of the Shareholders of the Company dated April 20th, 2026, approved the distribution of a dividend of 0.3924646782 euro per share for the financial year 2025, in accordance with the provisions of Greek legislation.

According to the legislation in force, the dividend corresponding to the Company’s 422,105 treasury shares will be added to the dividend payable to the other shareholders, hence the dividend is increased to 0.3950826746 euro per share. The dividend amount is subject to a 5% withholding tax and therefore shareholders will receive a net amount of 0.3753285409 euro per share.

As of Monday, May 4th, 2026 (cut-off date), the Company’s shares will be traded on the Euronext Athens without entitlement to the dividend for the financial year 2025. Eligible for the dividend will be the Company’s shareholders registered in the records of the Dematerialized Securities System (“D.S.S.”) on Tuesday, May 5th, 2026 (Record date).

Dividend payment to beneficiaries will commence on Friday, May 8th, 2026, and will be processed through the paying bank “EUROBANK S.A.”, as follows:

1. Through the operators of the beneficiaries in the D.S.S. (Banks and Securities firms), according to the Euronext Securities Athens Rulebook and Euronext Securities Athens’s relevant resolutions.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries, whose titles are kept in the Special Account of their Share in the D.S.S. under the management of Euronext Securities Athens, the dividend payment process will be carried out after the completion of the heirs’ legal documentation process, through the “EUROBANK S.A.” branch network for a period of one (1) year after the payment date (namely until May 7th, 2027).

The amounts payable to beneficiaries under case (2) shall be paid upon presentation of the Code Number D.S.S. account information and the police ID card, either in person or through a legally authorized representative.



Following the lapse of one year from the payment date, namely as of May 9th, 2027, dividend payments will be effected exclusively at the Company's headquarters in Marousi, Attica (26 Amaroussiou – Halandriou Avenue, 15125).

Dividends not collected within five (5) years are prescribed to the Hellenic Republic.

For further information, the Shareholders are kindly requested to contact the Company's Investor Relations Department (26 Amaroussiou-Halandriou Avenue, Marousi, Attica, 15125, tel.: +30 210 61 73065, e-mail gr-ir@sarantisgroup.com).