



ANNUAL GENERAL MEETING 20.04.2026

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

GR. SARANTIS S.A. informs its shareholders that on March 27th, 2026, the date of the announcement of the Invitation to the Annual General Meeting to be held on April 20th, 2026, the total number of shares amounts to 63,700,000 and the total number of voting rights to 63,700,000.

It is noted that on March 27th, 2026, the Company's own shares amount to 347,688.