



EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF 27.02.2020

Amended draft of the proposed decisions on the Agenda Items following the BoD decision dated February 21st 2020

1. Election of the Audit Committee pursuant to article 44 of Law 4449/2017.

The Board of Directors proposes the election of a new Audit Committee by the General Assembly, pursuant to article 44 of Law 4449/2017.

In particular, the election of a three-member Audit committee is proposed, which will be independent from the Board of Directors and will consist of two independent non-executive members of the BoD and a third independent person, that meet the independence requirements set out by the provisions of article 4 of L. 3016/2002, with a term until the Ordinary General Shareholder Meeting to be convened in 2021 and until the decision making regarding the said matter by it.

2. Amendment of the Remuneration Policy of the Company.

This item will not be discussed and the Remuneration Policy, including the composition of the Remuneration Committee, will remain unchanged.

It is noted that all relevant files are uploaded in the Company's website:
<https://ir.sarantis.gr/el/general-meetings/of-sarantis-group> .