



Athens, April 6<sup>th</sup> 2021

**Sarantis Group Financial Calendar 2021**

GR. SARANTIS S.A., in accordance with the paragraphs 4.1.2 and 4.1.3.15.1., of the Athens Stock Exchange regulation, informs the investors' community of its Financial Calendar for 2021:

April 8 <sup>th</sup> 2021	2020 Annual Financial Results release
April 9 <sup>th</sup> 2021	Conference call towards the institutional community regarding FY 20 financial results.
May 12 <sup>th</sup> 2021	Annual General Shareholders Meeting.
May 17 <sup>th</sup> 2021	Ex-dividend date
May 18 <sup>th</sup> 2021	Dividend Beneficiaries-Record date
May 21 <sup>st</sup> 2021	Dividend payment

The aforementioned dates regarding the dividend payment are subject to the approval of the Annual General Meeting of Shareholders.

The Company reserves the right to change the above dates after notifying the investors' community in a timely manner by amending this Agreement.