



## **07.05.2020 ORDINARY GENERAL SHAREHOLDERS MEETING**

### **Drafts of proposed resolutions for the items on the Agenda**

**1. Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2019 - 31.12.2019.**

It is proposed to approve the overall financial statements as they have been published according to law, including the account "Statement of Total Comprehensive Income". Moreover, it is proposed to distribute dividend amounting to 0.16048 euro per share to the Company's shareholders (i.e. 0.16701 to the shareholders eligible for a dividend payment).

**2. Approval of the overall management for the financial year 01.01.2019 – 31.12.2019.**

It is proposed to approve the overall management of the company for the year 2018.

**3. Discharge of the Certified Auditors for the financial year 01.01.2019 – 31.12.2019.**

It is proposed to discharge the certified auditors from any liability for damages regarding the financial statements and the management of the aforementioned financial year.

**4. Election of a regular and an alternate certified auditor for the ordinary and tax audit of the financial year 1.1.2020 - 31.12.2020, and approval of their fees**

Following the recommendation of the Company's Audit Committee, it is proposed to elect the audit firm "BDO CERTIFIED PUBLIC ACCOUNTANT S.A." as the auditor for the financial year 01.01.2020 – 31.12.2020. Specifically, Mr. Kalogeropoulos V. Ioannis is proposed as regular Certified Auditor and Mr. Christophoros I. Ahiniotis as alternate Certified Auditor. The minimum fee as required by law (plus VAT) is proposed as their remuneration.

**5. Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2019-31.12.2019.**

The shareholders are to discuss and vote on the Remuneration Report of the Board of Directors for the year 2019, which includes a comprehensive overview of all remuneration received by the members of the Board of Directors within 2019, according to article 112 of L.4548/2018 and the Company's Remuneration Policy approved by the General Shareholders' Meeting dated June 18<sup>th</sup> 2019. The Company's Remuneration Report can be found in the following link: <https://ir.sarantis.gr/en/general-meetings/of-sarantis-group>.