



Athens, April 28th 2021

Sarantis Group updated 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 updated Financial Calendar for 2021:

May 20 th 2021 18:00	Annual General Shareholders Meeting.
May 25 th 2021	Ex-dividend date
May 26 th 2021	Dividend Beneficiaries-Record date
May 31 st 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.