

GR Sarantis S.A.
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151 25 Amaroussiou
Greece

**THIRD CALL OF THE SHAREHOLDER
TO SUBMIT SHARE DOCUMENTS TO THE COMPANY**

In connection with the entry into force of the Act of 30 August 2019 amending the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798), hereinafter the "Act", the Management Board of Sarantis Polska S.A. (hereinafter referred to as the "Company"), informs the shareholder about the introduction into the Polish legal system of an obligatory dematerialisation of shares in companies, which will result in the replacement, as of 1 March 2021, of the paper form of shares with an electronic entry in the register of shareholders kept by the entity referred to in Article 17 of the Act.

In connection with the above changes pursuant to Art. 16 of the Act, the Management Board of the Company for the third time calls the shareholder - GR Sarantis S.A. to submit share documents to the Company's office at 42C Puławska Street, 05-500 Piaseczno by December 21st, 2020.

This call is the third of the five required by the Act.

Piaseczno, 12.11.2020