



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of May 3rd, 2017 or any repeated meeting.

The undersigned shareholder or legal representative of the shareholder of the Company “GR. SARANTIS S.A.”

Name / Legal entity	
Address / Headquarters	
Contact details (tel.)	
DSS number	
Number of shares / Voting rights	

AUTHORIZES

Mr. / Mrs.

Mr. / Mrs.

Mr. / Mrs.

(Please provide up to three proxies)

To represent me at the Ordinary General Meeting of the Shareholders of the Company on May 3rd, 2017 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (May 16th 2017 or May 30th 2017), and to vote on my behalf with all the shares that I hold in the Company and are mentioned in this proxy on all items of the agenda of the General Meeting:

For (on all items of the agenda)

As below:

A/A	SUBJECTS OF THE AGENDA	VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2016 - 31.12.2016.			
2	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2016 financial year.			
3	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2017 - 31.12.2017, and approval of their fees.			
4	Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2016.			
5	Election of a new Board of Directors.			
6	Amendment of the stock option plan.			
7	Announcements.			

(*) Voting options: Please mark your option for each subject by ticking the relevant box

A revocation of the present document will be valid provided that the Company is notified in writing at least three (3) days before the corresponding date of the General Meeting.

Date:.....

.....
Signature / Seal of legal representative

.....
Name / legal name

This Proxy is to be sent to GR. Sarantis S.A. by fax at +30 210 6197112 at least three (3) days prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str.Maroussi at the attention of the Investor Relations Department.