



**PROXY STATEMENT**

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of May 17<sup>th</sup>, 2016 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 Extraordinary General Meeting of the Shareholders of the Company on May 17<sup>th</sup>, 2016 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (May 30<sup>th</sup> 2016 or June 10<sup>th</sup> 2016), 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	Approval of a share buyback program by the company, in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors.			

(\*) 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.