



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of February 22nd, 2013 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 February 22nd, 2013 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (March 7th 2012 or March 19th 2012), 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 the Company's Board of Directors composition that resulted from the resignation of two of its members on June 01st 2012.			
2	Approval of the Board of Directors' actions and resolutions since June 01st 2012 including amendments regarding bond loans and additional actions on bond loans.			
3	Amendment of articles 1 and 12 of the Company's Articles of Association.			
4	4. Authorization by the General Meeting for the conclusion or amendment of agreements between the Company and BoD members according to art.23a of C.L. 2190/1920 as in force.			
5	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.