



**BALLOT**

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF DECEMBER 17<sup>th</sup>, 2014

**Shareholder:** .....

**Number of Shares:** .....

Notes

- If you approve the items below turn in this ballot as it is, without any markings
- For any item or items that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right "NO" or "ABSTAIN" respectively.

A/A	SUBJECTS OF THE AGENDA	NO	ABSTAIN
1	Approval for the issuance of a bond loan and the relevant authorization to the BoD.		
2	Amendment of the stock option plan.		
3	Approval of a new Board member election in replacement of a resigned Board member.		