



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of September 2nd, 2020 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 September 2nd, 2020 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting, and to vote on my behalf with all the shares that I hold in the Company and are mentioned in this proxy on the solely item of the agenda of the General Meeting:

For

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 49 of Law 4548/2018, 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 48 hours 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 48 hours prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str.Maroussi at the attention of the Investor Relations Department.