



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of June 30th, 2011 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 June 30th, 2011 at 17:00 at the Company's premises at 26, Amarousiou-Halandriou Str., Maroussi, or at any forthcoming repeated meeting (July 14th 2011 or July 28th 2011), 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, including the consolidated financial statements and communication of the Management's and Chartered Auditor's Report, for the financial year 1.1.2010 – 31.12.2010.			
2	Release of the BoD members and the Chartered Auditor from any liability for compensation concerning the financial results during the year under consideration.			
3	Election of an ordinary and a deputy auditor for the audit of the financial year 1.1.2011 – 31.12.2011, and approval of their fees.			
4	Approving of the extension of service contracts with BoD members' for the years 2011-2012 and approval in advance of their relevant fees for years 2011-2012 and for the financial year 2010.			
5	Amendment of the stock option plan.			
6	Election of the Audit Committee members.			
7	Approval of the appointment of new BoD members in substitution of resigned members.			
8	Update regarding the own shares retained by the company.			
9	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.