



BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JUNE 25TH, 2015

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 of the termination of the Company's current share buyback program and provision of relevant authorization to the Board of Directors.		