



BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF SEPTEMBER 2nd, 2020

Shareholder:

Number of Shares:

Notes

- If you approve the item below turn in this ballot as it is, without any markings
- If 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 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