



**BALLOT**

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF FEBRUARY 22<sup>ND</sup>, 2013

**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 Company's Board of Directors composition that resulted from the resignation of two of its members on June 01st 2012.		
2	Approval of the Board of Directors' actions and resolutions since June 01st 2012 including amendments regarding bond loans and additional actions on bond loans.		
3	Amendment of articles 1 and 12 of the Company's Articles of Association.		
4	4. Authorization by the General Meeting for the conclusion or amendment of agreements between the Company and BoD members according to art.23a of C.L. 2190/1920 as in force.		
5	Announcements.		