



BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JANUARY 20TH, 2012

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 draft merger agreement dated 23-8-2011 for the merger through absorption of the company "VENTURES S.A." by the company "GR. SARANTIS S.A.", the Board of Directors' report on the merger and any other related action.		
2		Appointment of a company representative authorized to sign the merger deed and to conduct any other action necessary to complete the merger.		