



**BALLOT**

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF DECEMBER 9<sup>th</sup> 2019

**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: a) the Cross Border Merger Joint Plan dated October 25th 2019 regarding the absorption of the Company's 100% affiliate Cypriot limited liability company named "GR. SARANTIS CYPRUS LIMITED", pursuant to the provisions of Laws 3777/2009, 4601/2019, 4172/2013 and of Cypriot "Corporate Law (Chapter 113)", and b) the Company's Board of Directors report dated October 25th 2019, pursuant to a. 5 of Law 3777/2009.		
2	Approval of the Cross Border Merger through the absorption of the Company's 100% affiliate Cypriot limited liability company named "GR. SARANTIS CYPRUS LIMITED", pursuant to the provisions of Laws 3777/2009, 4601/2019, 4172/2013 and of Cypriot "Corporate Law (Chapter 113)".		
3	Appointment of a Company's representative to sign the cross border merger agreement before a notary and authorization of the Board of Directors to coordinate other matters arising from the aforementioned cross border merger.		
4	Other announcements.		