



2012 EXTRAORDINARY GENERAL MEETING

Drafts of proposed resolutions for the items on the Agenda in accordance with article 27, paragraph 3 of Codified Law 2190/1920

- 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.**

It is proposed to approve the draft merger agreement for the absorption of the 100% subsidiary company "VENTURES S.A.".

- 2. Appointment of a company representative authorized to sign the merger deed and to conduct any other action necessary to complete the merger.**

It is proposed to appoint a Board member and the company's legal advisors as authorized representatives to sign the merger deed and any other necessary document.