



BALLOT

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF MAY 7th, 2020

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	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2019 - 31.12.2019.		
2	Approval of the overall management for the financial year 01.01.2019 – 31.12.2019.		
3	Discharge of the Certified Auditors for the audit of the financial year 01.01.2019 – 31.12.2019.		
4	Election of a regular and an alternate certified auditor for the ordinary and tax audit of the financial year 1.1.2020 - 31.12.2020, and approval of their fees.		
5	Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2019-31.12.2019.		
6	Announcements.		