



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of May 31st, 2022 or any repeated meeting.

The undersigned shareholder or legal representative of the shareholder of the Company "GR. SARANTIS S.A."

Name / Legal entity	
Address / Headquarters	
Contact details (tel.)	
DSS number	
Number of shares / Voting rights	

AUTHORIZES

(Please select (a) or (b) from above)

a) Mr. Konstantinos Stamatiou son of Fokion, holder of the ID/passport AM 173621 issued on 08/04/2015 by the pertinent. Filotheis, with email address kstamatiou@sarantisgroup.com.

OR

b) Mr./Ms. _____

To represent me at the Ordinary General Meeting of the Shareholders of the Company on May 31st, 2022 at 14:00 or at any forthcoming repeated meeting, which will be conducted at the Company's premises, and to vote on my behalf with all the shares that I hold in the Company and are mentioned in this proxy on all items of the agenda of the General Meeting:

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For (on all items of the agenda)

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As below:

A/A	SUBJECTS OF THE AGENDA	VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2021 - 31.12.2021.			
2	Submission of the Annual Audit Committee report, for the financial year 1.1.2021 - 31.12.2021.			
3	Approval of the overall management for the financial year 01.01.2021 - 31.12.2021.			
4	Discharge of the Certified Auditors for the audit of the financial year 01.01.2021 - 31.12.2021.			
5	Election of a regular and an alternate certified auditor for the ordinary audit of the financial year 1.1.2022 - 31.12.2022, and determination of their fees.			
6	Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2021-31.12.2021.			
7	Election of the new Audit Committee in accordance with article 44 of Law 4449/2017, as in force - determination of type, term of office, numbers and capabilities of its members, as well as determination of its members.			
8	Approval of the terms for the Company's share buyback program, in accordance with article 49 of Law 4548/2018 as in force, and provision of relevant authorizations.			
9	Submission of the report of the independent non-executive members of the Board of Directors according to article 9 par. 5 L. 4706/2020.			
10	Announcement of the election of a new member of the Board of Directors in replacement of a resigned member in accordance with article 82 par. 1 Law 4548/2018.			
11	Amendment of article 3 (corporate purpose) of the Company's articles of association.			
12	Announcements.			

(*) Voting options: Please mark your option for each subject by ticking the relevant box

A revocation of the present document will be valid provided that the Company is notified via email at epappa@sarantigroup.com, at least 48 hours before the corresponding date of the General Meeting.

Date:.....

.....
Signature / Seal of legal representative

.....
Name / legal name

This Proxy is to be notified to Gr. Sarantis S.A. via email at epappa@sarantigroup.com at least 48 hours prior to the General Meeting.