



**PROXY STATEMENT**

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of April 15<sup>th</sup>, 2016 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**

Mr. / Mrs. ....

Mr. / Mrs. ....

Mr. / Mrs. ....

*(Please provide up to three proxies)*

To represent me at the Ordinary General Meeting of the Shareholders of the Company on April 15<sup>th</sup>, 2016 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (April 27<sup>th</sup> 2016 or May 11<sup>th</sup> 2016), 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:

For (on all items of the agenda)

As below:

A/A	SUBJECTS OF THE AGENDA	VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2015 - 31.12.2015.			
2	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2015 financial year.			
3	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2016 - 31.12.2016, and approval of their fees.			
4	Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2015.			
5	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 in writing at least three (3) days before the corresponding date of the General Meeting.

Date:.....

.....  
Signature / Seal of legal representative

.....  
Name / legal name

This Proxy is to be sent to GR. Sarantis S.A. by fax at +30 210 6197112 at least three (3) days prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str.Maroussi at the attention of the Investor Relations Department.