



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of July 12th, 2023 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 Extraordinary General Meeting of the Shareholders of the Company on July 12th, 2023 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:

☐

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	Reduction of the company's share capital through the cancellation of own shares and amendment of the article 5 of the company's Articles of Association.			
2	Election of a new Audit Committee in accordance with article 44 of Law 4449/2017, as in force - determination of type, term of office, number and capabilities of its members, as well as determination of its members.			

(*) 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 krozakeas@sarantisgroup.com or at kstamatiou@sarantisgroup.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 krozakeas@sarantisgroup.com or at kstamatiou@sarantisgroup.com at least 48 hours prior to the General Meeting (phone contact: +30 210 6173107)