



**PROXY STATEMENT**

For the participation to the A' Repeated General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of July 14th, 2011.

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 A' Repeated General Meeting of the Shareholders of the Company on July 14th, 2011 at 14:00 at the Company's premises at 26, Amarousiou-Halandriou Str.,Maroussi, 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	Amendment of the stock option plan.			

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.