



**BALLOT**

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF APRIL 15<sup>TH</sup>, 2016

**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 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.		