



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of May 7th, 2020 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 May 7th, 2020 at 14:00 or at any forthcoming repeated meeting, which will be conducted entirely through a teleconference procedure, 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 along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2019 - 31.12.2019.			
2	Approval of the overall management for the financial year 01.01.2019 – 31.12.2019.			
3	Discharge of the Certified Auditors for the audit of the financial year 01.01.2019 – 31.12.2019.			
4	Election of a regular and an alternate certified auditor for the ordinary and tax audit of the financial year 1.1.2020 - 31.12.2020, and approval of their fees.			
5	Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2019-31.12.2019.			
6	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 by an email to the following email address: epappa@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 sent to GR. Sarantis S.A. by email to the following email address: epappa@sarantisgroup.com at least 48 hours prior to the General Meeting.