



BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF FEBRUARY 27th 2020

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	Election of Audit Committee according to article 44 of L.4449/2017.				
2	Amendment of the Company's Remuneration Policy.				
3	Other announcements.				

(*) Voting options: Please mark your option for each subject by ticking the relevant box