



BALLOT

FOR THE A' REPEATED GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JULY 14th, 2011

Shareholder:

Number of Shares:

Notes

- If you approve the item 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	Amendment of the stock option plan.		