



BALLOT

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JUNE 30th, 2011

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, including the consolidated financial statements and communication of the Management's and Chartered Auditor's Report, for the financial year 1.1.2010 – 31.12.2010.		
2	Release of the BoD members and the Chartered Auditor from any liability for compensation concerning the financial results during the year under consideration.		
3	Election of an ordinary and a deputy auditor for the audit of the financial year 1.1.2011 – 31.12.2011, and approval of their fees.		
4	Approving of the extension of service contracts with BoD members' for the years 2011-2012 and approval in advance of their relevant fees for years 2011-2012 and for the financial year 2010.		
5	Amendment of the stock option plan.		
6	Election of the Audit Committee members.		
7	Approval of the appointment of new BoD members in substitution of resigned members.		