



BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF DECEMBER 01ST, 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	Approval of the draft merger agreement dated 23-8-2011 for the merger through absorption of the company "VENTURES S.A." by the company "GR. SARANTIS S.A.", the Board of Directors' report on the merger and any other related action.		
2	Appointment of a company representative authorized to sign the merger deed and to conduct any other action necessary to complete the merger.		
3	Approval of the merger through absorption of the limited liability company "DOROTHEA KOUKOUZELI L.T.D.", by the company "GR. SARANTIS S.A.".		
4	Appointment of a company representative authorized to sign the merger deed and to conduct any other action necessary to complete the merger.		
5	Amendment of article 10 of the Articles of Association.		
6	Appointment of a new Board of Directors.		
7	Approval of the appointment of a Board Member, in substitution of a resigned member.		