



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of December 01st, 2011 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 Extraordinary General Meeting of the Shareholders of the Company on December 01st, 2011 at 15:00 at the Company's premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (December 12th 2011 or December 23rd 2011), 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	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.			

(*) 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 in writing at least three (3) days 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 fax at +30 210 6197112 at least three (3) days prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str. Maroussi at the attention of the Investor Relations Department.