



BALLOT

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF MAY 03rd, 2017

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 and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2016 - 31.12.2016.		
2	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2016 financial year.		
3	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2017 - 31.12.2017, and approval of their fees.		
4	Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2016.		
5	Election of a new Board of Directors.		
6	Amendment of the stock option plan.		
7	Announcements.		