



**BALLOT**

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF JULY 25<sup>th</sup> 2018

**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 a share buyback program by the company, in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors. |                        |    |         |
| 2   | Election of new BoD and appointment of Audit Committee.   |                        |    |         |