



**BALLOT**

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY "GR. SARANTIS. S.A." OF APRIL 27<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.
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A/A	SUBJECTS OF THE AGENDA	NO	ABSTAIN
1	Submission and approval of the Annual Financial Statements along with the Management's and Chartered Auditor's Report, for the financial year 1.1.2017 - 31.12.2017.		
2	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2017 financial year.		
3	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2018 - 31.12.2018, and approval of their fees.		
4	Share capital increase through capitalization of reserves, amounting to 349,387.42 euros, increase in the share's nominal value from 1.55 euro to 1.56 euro and subsequent amendment of article 5 of the Company's Articles of Association.		
5	Increase of the total number of shares through the issuance of (1) new share for each (1) old share with a reduction of the share's nominal value from 1.56 euro to 0.78 euro and subsequent amendment of article 5 of the Company's Articles of Association.		
6	Announcements.		