



BALLOT

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JUNE 26TH, 2014

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 1.1.2013 - 31.12.2013.		
2	Approval of the interim dividend distributed to the Company's shareholders based on the BoD's decision dated 19/12/2013.		
3	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2013 financial year.		
4	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2014 - 31.12.2014, and approval of their fees.		
5	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 2013.		
6	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.		
7	Stock Option Plan amendment.		