



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of July 16th, 2021 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 July 16th, 2021 at 14:00 or at any forthcoming repeated meeting, which will be conducted with physical presence at the company's premises, 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 Suitability Policy for the BoD members according to article 3.3_v. 4706/2020 | | | |
| (*) 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 by an email to the following email address: epappa@sarantisgroup.com at least 48 hours 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 email to the following email address: epappa@sarantisgroup.com at least 48 hours prior to the General Meeting.