

ANNUAL GENERAL MEETING 23.04.2024

PROXY STATEMENT

For the participation to the Annual General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of April 23rd, 2024 or any Repeat General 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

(Please select (a) or (b) from below)

a) Mr. Konstantinos Stamatiou, son of Fokion, holder of the ID/passport AM 173621 issued on 08/04/2015 by the pertinent. Filotheis, with e-mail address kstamatiou@sarantisgroup.com.

OR

b) Mr./Ms.

To represent me at the Annual General Meeting of the Shareholders of the Company on April 23rd, 2024 at 16:00 or at any forthcoming repeat meeting, which will be conducted 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:

SUBJECTS OF THE AGENDA		VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Submission and Approval of the Annual Financial Statements, including the consolidated annual financial statements, with the reports of the Board of Directors and the Certified Auditor, of the fiscal year 01/01/2023 – 31/12/2023. Approval of the distribution of the results of the fiscal year 01/01/2023 – 31/12/2023, payment of dividend and fees from the profits of the fiscal year.			
2	Submission of the Annual Activity Report of the Audit Committee for the year 01/01/2023 – 31/12/2023.	Non-voting item		
3	Approval of the overall management regarding the fiscal year 01/01/2023 – 31/12/2023.			
4	Discharge of the Certified Auditors from any responsibility for the audit of the fiscal year 01/01/2023 – 31/12/2023.			
5	Election of a regular and alternate Certified Auditor for the regular audit of the financial statements for the year 01/01/2024 – 31/12/2024, and determination of their remuneration.			
6	Submission for discussion and voting of the Remuneration Report of article 112 of Law 4548/2018 for the year 01/01/2023 – 31/12/2023.			
7	Submission of the Report of Independent Non-Executive Members of the Board of Directors in accordance with article 9(5) of Law 4706/2020.	Non-voting item		
8	Approval of the terms for the acquisition of own shares of the Company in accordance with article 49 of Law 4548/2018, as in force (Own Shares Purchase Plan), and granting of relevant authorizations.			
9	Amendment of Article 13 of the Company’s Articles of Association.			
10	Amendment of the Remuneration Policy of the Company.			
11	Announcement of the election of a new member of the Board of Directors in replacement of a resigned member according to art. 82 par. 1 of Law 4548/2018 and appointment thereof as Independent Member of the Board of Directors.			
12	Announcements.	Non-voting item		

(*) 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 via email at emoustakidou@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 notified to Gr. Sarantis S.A. via email at emoustakidou@sarantisgroup.com at least 48 hours prior to the General Meeting (phone contact: +30 210 6173065).