

BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF SEPTEMBER 28TH, 2012

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		Reduction of the company's share capital through the cancellation of own shares and amendment of the article 5 of the company's Articles of Association.			
2		Amendment – due to the aforementioned share capital reduction –of the maximum number of own shares that can be bought within the context of the program decided by the Annual General Meeting of 21.6.2012			
3		Other issues - Announcements			