



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of June 26th, 2014 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 Ordinary General Meeting of the Shareholders of the Company on June 26th, 2014 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (July 9th 2014 or July 21st 2014), 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	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.			
8	Announcements.			

(*) 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 in writing at least three (3) days 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 fax at +30 210 6197112 at least three (3) days prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str.Maroussi at the attention of the Investor Relations Department.