



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of December 9th, 2019 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 December 9th, 2019 at 14:00 at the Company’s premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting, 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: a) the Cross Border Merger Joint Plan dated October 25th 2019 regarding the absorption of the Company's 100% affiliate Cypriot limited liability company named "GR. SARANTIS CYPRUS LIMITED", pursuant to the provisions of Laws 3777/2009, 4601/2019, 4172/2013 and of Cypriot "Corporate Law (Chapter 113)", and b) the Company's Board of Directors report dated October 25th 2019, pursuant to a. 5 of Law 3777/2009.			
2	Approval of the Cross Border Merger through the absorption of the Company's 100% affiliate Cypriot limited liability company named "GR. SARANTIS CYPRUS LIMITED", pursuant to the provisions of Laws 3777/2009, 4601/2019, 4172/2013 and of Cypriot "Corporate Law (Chapter 113)".			
3	Appointment of a Company's representative to sign the cross border merger agreement before a notary and authorization of the Board of Directors to coordinate other matters arising from the aforementioned cross border merger.			
4	Other 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 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 fax at +30 210 6197112 at least 48 hours prior to the General Meeting and the original by mail to 26 Amarousiou-Halandriou Str.Maroussi at the attention of the Investor Relations Department.