



**PROXY STATEMENT**

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of May 04<sup>th</sup>, 2023 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**

*(Please select (a) or (b) from above)*

a) Mr. Konstantinos Stamatiou son of Fokion, holder of the ID/passport AM 173621 issued on 08/04/2015 by the pertinent. Filotheis, with email address [kstamatiou@sarantisgroup.com](mailto:kstamatiou@sarantisgroup.com).

**OR**

b) Mr./Ms. \_\_\_\_\_

To represent me at the Ordinary General Meeting of the Shareholders of the Company on May 4<sup>th</sup>, 2023 at 14:00 or at any forthcoming repeated 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:

A/A	SUBJECTS OF THE AGENDA	VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2022 - 31.12.2022. Approval of the profit distribution of the financial year 1.1.2022 - 31.12.2022- dividend payment and remuneration from profits of the financial year 1.1.2022 - 31.12.2022.			
2	Submission of the Annual Audit Committee report, for the financial year 1.1.2022 - 31.12.2022.			
3	Approval of the overall management for the financial year 01.01.2022 - 31.12.2022.			
4	Discharge of the Certified Auditors for the audit of the financial year 01.01.2022 - 31.12.2022.			
5	Election of a regular and an alternate certified auditor for the ordinary audit of the financial year 1.1.2023 - 31.12.2023, and determination of their fees.			
6	Submission for discussion and voting of the Remuneration Report of a. 112 of L.4548/2018 for the financial year 01.01.2022-31.12.2022.			
7	Election of a new Audit Committee in accordance with article 44 of Law 4449/2017, as in force - determination of type, term of office, number and capabilities of its members, as well as determination of its members.			
8	Submission of the report of the independent non-executive members of the Board of Directors according to article 9 par. 5 L. 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 via email at [epappa@sarantigroup.com](mailto:epappa@sarantigroup.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 [epappa@sarantigroup.com](mailto:epappa@sarantigroup.com) at least 48 hours prior to the General Meeting.