



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of September 28th, 2012 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 January 28^h, 2012 at 14:00 at the Company's premises at 26, Amarousiou-Halandriou Str.,Maroussi, or at any forthcoming repeated meeting (October 9th 2012 or October 22th 2012), 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:

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For (on all items of the agenda)

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As below:

A/A	SUBJECTS OF THE AGENDA	VOTING OPTIONS (*)		
		FOR	AGAINST	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			

(*) 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.