

EXTRAORDINARY GENERAL MEETING 20.12.2023

PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of December 20th, 2023 or any Repeat General 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 below)

a) Mr. Konstantinos Stamatiou, son of Fokion, holder of the ID/passport AM 173621 issued on 08/04/2015 by the pertinent. Filotheis, with e-mail address kstamatiou@sarantisgroup.com.

OR

b) Mr./Ms.

To represent me at the Extraordinary General Meeting of the Shareholders of the Company on December 20th, 2023 at 15:00 or at any forthcoming repeat 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:

SUBJECTS OF THE AGENDA		VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Election of new Board of Directors and appointment of independent non-executive members according to Article 5§2 of Law 4706/2020.			
2	Determination of the type of the Audit Committee of the Company, the term of office, the number and the capacity of its members, in accordance with Article 44 of Law 4449/2017, as amended and in force.			
3	Establishment of a Long-Term Incentive Plan - Performance Stock Awards ("LTI") addressed to executive members of the BoD, as well as executives of the Company and its affiliated companies within the meaning of Article 32 of Law 4308/2014, in accordance with the provisions of Article 114 of Law 4548/2018 (stock awards). Provision of relevant authorisations to the Board of Directors.			
4	Approval of the Remuneration Policy in accordance with Articles 110-111 of Law 4548/2018.			

(*) 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 emoustakidou@sarantisgroup.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 emoustakidou@sarantisgroup.com at least 48 hours prior to the General Meeting (phone contact: +30 210 6173065)