



PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of February 24th, 2021 or any repeated meeting.

The undersigned shareholder or legal representative of the shareholder of the Company “GR. SARANTIS S.A.”

Name / Legal entity	
Legal representative	
Address / Headquarters	
Contact details (tel.)	
Number of Identity Card / Passport:	
DSS number	
Number of shares / Voting rights	

AUTHORIZES

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 and telephone number 0030 6932 900499.

OR

b) Mr./Ms. _____ of _____
and _____, resident of _____, _____ Street,
holder of the ID/passport _____, issued on _____ by the pertinent
_____ with e-mail address _____ and telephone number
_____.

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

To represent me at the Extraordinary General Meeting of the Shareholders of the Company on February 24th, 2021 at 14:00 or at any forthcoming repeated meeting, which will be conducted entirely through a teleconference procedure, 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	Amendment of article 21 of the Company's articles of association.			
2	Amendment of article 25 of the Company's articles of association.			
3	Amendment of the Company's Remuneration Policy.			
4	Free offer of shares to the Company's personnel in accordance with the provisions of article 114 of law 4548/2018; granting of authorization to the Board of Directors.			
5	Amendment of the stock option plan.			

(*) 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 mail sent at 26 Amarousiou-Halandriou street, Marousi, 15125, Athens, 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 mail at 26 Amarousiou-Halandriou street, Marousi, 15125, Athens, at least 48 hours prior to the General Meeting.