

EXTRAORDINARY GENERAL MEETING 11.06.2025

PROXY STATEMENT

For the participation to the Extraordinary General Meeting of the Shareholders of the Company "GR. SARANTIS. S.A." of June 11th, 2025, 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 June 11th, 2025, at 16:00 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 Extraordinary General Meeting:

☐

For (on all items of the agenda)

☐

As below:

SUBJECTS OF THE AGENDA		VOTING OPTIONS (*)		
		FOR	AGAINST	ABSTAIN
1	Reduction of the Company's share capital through the cancellation of own shares. Amendment of the article 5 of the Company's Articles of Association.			
2	Provision for the option to convene General Meetings exclusively through remote participation of shareholders by electronic means, in accordance with Article 125 of Law 4548/2018, as currently in force. Amendment of Article 19 of the Articles of Association to reflect this provision and codification of the Articles of Association accordingly.			

(*) 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 Extraordinary General Meeting.

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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 Extraordinary General Meeting (phone contact: +30 210 6173065).