



PROXY STATEMENT

For the participation to the Ordinary General Meeting of the Shareholders of the Company “GR. SARANTIS. S.A.” of May 20th, 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

(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 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
_____.

To represent me at the Ordinary General Meeting of the Shareholders of the Company on May 20th, 2021 at 18:00 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	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2020 - 31.12.2020.			
2	Submission of the Annual Audit Committee report.			
3	Approval of the overall management for the financial year 01.01.2020 - 31.12.2020.			
4	Discharge of the Certified Auditors for the audit of the financial year 01.01.2020 - 31.12.2020.			
5	Election of a regular and an alternate certified auditor for the ordinary and tax audit of the financial year 1.1.2021 - 31.12.2021, and approval of their fees.			
6	Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2020-31.12.2020.			
7	Amendment of the Company's Remuneration Policy.			
8	Increase of the maximum number of the Board of Directors members from 11 to 15 and relevant amendment of article 8 of the Company's Articles of Association.			
9	Election of a new Board of Directors and appointment of the independent & non-executive members of the Board of Directors.			
10	Appointment of the Audit Committee members according to a.44 of L. 4449/2017.			
11	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 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 email at epappa@sarantigroup.com at least 48 hours prior to the General Meeting and the original should be sent at 26 Amarousiou-Halandriou street, Marousi, 15125, Athens.