



BALLOT

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY "GR. SARANTIS. S.A." OF JUNE 18th 2019

Shareholder:

Number of Shares:

Notes

- If you approve the items below turn in this ballot as it is, without any markings
- For any item or items that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right "NO" or "ABSTAIN" respectively.

A/A	SUBJECTS OF THE AGENDA	NO	ABSTAIN
1	Submission and approval of the Annual Financial Statements along with the Management's and Statutory Auditor's Report, for the financial year 1.1.2018 - 31.12.2018.		
2	Approval of the overall management for the financial year 01.01.2018 – 31.12.2018.		
3	Discharge of the Statutory Auditors for the financial year 01.01.2018 – 31.12.2018.		
4	Election of a regular and an alternate statutory auditor for the ordinary and tax audit of the financial year 1.1.2019 - 31.12.2019, and approval of their fees.		
5	Adaptation and amendment of the Company's articles of association according to the provisions of law 4548/2018.		
6	Approval of remuneration paid to members of the Board of Directors.		
7	Submission and approval of the Remuneration Policy for the members of the Board of Directors according to the provisions of the L.4548/2018.		
8	Announcements.		