



ATHENS MEDICAL CENTER S.A.

EXTRAORDINARY GENERAL ASSEMBLY OF 24/11/2017

VOTING PAPER

Stockholder :

Number of Stocks :

No	Issue	FOR	ABSTAIN	AGAINST
1.	Election of the Members and Chairman of the Audit Committee according to article 44 L. 4449/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>