

ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 27 / 06 / 2025

VOTING PAPER

Stockholder :

Number of Stocks :

| A/A | ISSUE | FOR | ABSTAIN | AGAINST |
|-----|--|---|--------------------------|--------------------------|
| 1. | Submission and approval of the Company's Annual Financial Statements for the fiscal year 2024 (January 1, 2024 – December 31, 2024) on a consolidated and non-consolidated basis, including the Sustainability Report in accordance with Law 5164/2024, the statements of the representatives of the Board of Directors provided for in Article 4 of Law 3556/2007, the Corporate Governance Statement in accordance with Law 4548/2018 and Law 4706/2020, as well as the relevant Reports of the Board of Directors and the Certified Auditors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Approval of the overall management of the Company by the Board of Directors during the fiscal year 2024, according to article 108 of Law 4548/2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Release of the Auditor of any liability for damages during the fiscal year 2024. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2024 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2025. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2024. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the fiscal year 2024 in accordance with article 112 par. 3 of Law 4548/2018. [Vote is advisory.] | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Submission to the general assembly of the annual Activity Report of the Audit Committee for the fiscal year 2024 in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020. | It refers to items and other announcements that are not put in vote | | |
| 10. | Submission of the Report of the Independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020. | It refers to items and other announcements that are not put in vote | | |
| 11. | Approval of the revision of the Remuneration Policy for the members of the Board of Directors and the General Manager in accordance with article 110 of Law 4548/2028. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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| 12. | Approval of the revision of the Eligibility Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 | Election of new members of the Board of Directors due to the expiry of their term of office and appointment of independent non-executive members. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | Appointment of members of the Audit Committee in accordance with Article 44 of Law 4449/2017. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 | Expansion of the Company's purpose. Amendment of Article 2 of the Company's Articles of Association and codification. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |