

ANNOUNCEMENT
OF ELECTION OF A NEW BOARD OF DIRECTORS,
ITS CONSTITUTION AS A BODY AND
APPOINTMENT OF THE MEMBERS OF THE
EARNINGS AND CANDIDATURES COMMITTEE

The Company under the name “ATHENS MEDICAL GROUP S.A.” informs the investing public that the ordinary General Meeting of the Shareholders of the Company which took place on the 17th of June 2022, elected a new nine-member Board of Directors with a three-year term, simultaneously designating its independent non-executive members.

Subsequently, the new Board of Directors of the Company was formed on the same day as follows:

1. Georgios Apostolopoulos son of Vasileios, Chairman of the Board of Directors, Executive Member
2. Christos Apostolopoulos son of Georgios, A' Vice-Chairman, Executive Member
3. Vasileios Apostolopoulos son of Georgios, CEO, Executive Member
4. Georgios Zerdilas son of Charalampos, Executive Member
5. Georgios Mpoutsioukos son of Spyridonas, Executive Member
6. Athanasios Askitis son of Evaggelos, B' Vice-Chairman, Independent Non-Executive Member
7. Alexandra Mikroulea daughter of Periklis, Independent Non-Executive Member
8. Vasiliki Meggou daughter of Ioannis, Independent Non-Executive Member
9. Nikolaos Koritsas son of Christos, Non-Executive Member

The resolution was made according to Article 18 paragraph 1 of L. 4706/2020, as applicable, following the 26.05.2022 relevant proposition of the Board of

Directors of the Company to the ordinary General Meeting of the Shareholders of the Company, based on the 24.05.2022 proposal of the Earnings and Candidatures Committee, and since the fulfillment of the eligibility criteria of the members was certified afresh, according to Article 3 of L. 4706/2020 and the Company' s Eligibility Policy , as applicable.

Furthermore, it was certified anew that for each one of the aforementioned designated independent non-executive members of the Board of Directors of the Company as appointed by the Ordinary General Meeting of the Shareholders of the Company on the 17 of June 2022, namely a) Athanasios Askitis b) Alexandra Mikroulea and c) Vasiliki Meggou, concur the provided criteria of independency, according to Article 9 paragraph 1 and 2 of the L. 4706/2020, as applicable.

Subsequently, on the same day the Board of Directors and in accordance with Articles 10 and 12 of L. 4706/2020, proceeded with the appointment of members for the «Earnings and Candidatures Committee», as a single Committee, with three members with a three-year term, coincidental with the term of the Board of Directors, and which will be consisted of the following persons:

1. Athanasios Askitis son of Evaggelos, Independent Non-Executive Member of the Board of Directors
2. Vasiliki Meggou daughter of Ioannis, Independent Non-Executive Member of the Board of Directors and
3. Nikolaos Koritsas son of Christos, Non-Executive Member of the Board of Directors.

MAROUSI, 17-6-2022

THE BOARD OF DIRECTORS