



FORM FOR THE APPOINTMENT OF PROXIES

**For the attendance to the Annual Regular General Meeting of the shareholders of
Athens Medical Center S.A.
on 10th July 2019
or to any other possible repeat meeting,
after a recess or a postponement etc.**

The undersigned shareholder/legal representative of a shareholder of Athens Medical Center S.A.

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|---|--|
| Name / Company Name | |
| Address / Registered Seat | |
| ID No / SA Registry No. | |
| Number of shares | |
| Number of section in D.S.S. (Investor's Section) | |
| Securities Account No | |
| Full name of the legal representative(s) signing the present document (to be filled in only by legal entities) | |

HEREBY GRANTS AUTHORISATION

To Mr. Vassilios G. Apostolopoulos, CEO, resident of Marousi, 5-7, Distomou Street, T.K. 15125

Note: *The abovementioned person is a member of the Board of Directors of the Company that can be authorized by you to vote according to your instructions.*

Or to

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(Please fill in up to three (3) representatives. If more than one representatives are authorized, who can act (also) separately, and more than one attend the General Meeting, the first one attending excludes the rest).

who, I have already notified about the obligation of notification according to the provisions of article 128 par. 5 of the Law 4548/2018, in order to represent me during the Regular General Meeting of the shareholders of the Company ATHENS MEDICAL CENTER S.A. that will meet on Wednesday 10th July 2019, at 10.00 a.m. and during the possible Repeat General Meeting on Thursday 18th July 2019 at 10.00 a.m. and vote in my name and on my behalf for shares of the Company Athens Medical Center S.A., each one of them acting jointly or separately (please choose one of the two and cross out respectively) as follows:

FORM FOR THE APPOINTMENT OF PROXIES

**ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON
10/7/2019**

| A / A | ISSUE | FOR | ABSTAIN | AGAINST |
|--------------|---|--------------------------|--------------------------|--------------------------|
| 1. | Submission and approval of the annual Financial Report for the financial year 1/1/2018-31/12/2018, which includes the Annual Financial Statements for the financial year 01/01/2018-31/12/2018 along with the relevant Reports by the Board of Directors and the Auditor. | <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 financial year 2018, 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 financial year 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Approval of remuneration for the members of the Board of Directors for the financial year 2018 and pre-approval of the remuneration of the Board of Directors for the financial year 2019 according to article 109 of Law 4548/2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Election of an auditing company for the regular and tax audit for the financial year 2019. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Announcement of the election of a new member of the Board of Directors on 01-10-2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Election of new members of the Board of Directors due to the expiry of their term. Designation of the independent members according to article 3 of the Law 3016/2002. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Election of members and the President of the Audit Committee according to article 44 of the Law 4449/2017. Pre-approval of the remuneration of the Audit Committee members for the financial year 2019. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Approval of the Remuneration Policy of the members of the Board of Directors and the senior executives according to article 110 of the Law 4548/2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | Approval of participation of the Members of the Board of Directors and the senior executives of the Company in the Management of other companies, which are related to the Company in any way. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Any possible revocation of the present document will be valid, if I notify you in written at least forty-eight (48) hours prior to the Regular General Meeting date

....., 2019

THE PERSON GRANTING AUTHORIZATION

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(signature and full name and seal in case of a legal entity)

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| <p>The present document for the appointment of proxies, completed and signed, must be submitted by the shareholder to the Shareholders' Service Department, 5-7, Distomou Street, Maroussi, or must be sent by e-mail to metox@iatriko.gr at least forty-eight (48) hours prior to the Regular General Meeting.</p> |
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