



**ATHENS MEDICAL  
GROUP**

**ATHENS MEDICAL CENTER S.A.**

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS ON 18 June 2020**

**VOTING PAPER**

**Stockholder :**

**Number of Stocks :**

<b>A/A</b>	<b>ISSUE</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
<b>1.</b>	<b>Approval for the amendment of the Bond Loan Agreement dated 12/7/2012 and provision of collaterals. Authorization granting to the Board of Directors to agree and sign the aforementioned.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>