



## **ATHENS MEDICAL CENTER S.A.**

**EXTRAORDINARY GENERAL ASSEMBLY OF 24/11/2017**

VOTING PAPER

**Stockholder :**

**Number of Stocks :**

<b>No</b>	<b>Issue</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
<b>1.</b>	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"/>