ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 1 / 09 / 2020

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the financial year 1/1/2019-31/12/2019, which includes the Annual Financial Statements for the financial year 01/01/2019-31/12/2019 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Approval of the overall management of the Company by the Board of Directors during the financial year 2019, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	Release of the Auditor of any liability for damages during the financial year 2019.	☐	☐	☐
4.	Approval of remuneration for the members of the Board of Directors for the financial year 2019 and pre-approval of the remuneration of the Board of Directors for the financial year 2020 according to article 109 of Law 4548/2018.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2019.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the financial year 2020.	☐	☐	☐
7.	Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the financial year 2019 according to article 112 par.3 of the Law 4548/2018.	☐	☐	☐
8.	Submission to the general assembly of the annual Activity Report of the Audit Committee in accordance with article 74 of the Law 4706/2020.	☐	☐	☐