**1. Invitation to the General Meeting**

**ATHENS MEDICAL CENTER S.A.**

**S.A. Registry No 13782/06/B/86/06**

**GEMI No. 356301000**

**Invitation to the Shareholders of the Societe Anonyme**

**under the name**

**ATHENS MEDICAL CENTER S.A.**

**to the Annual Regular General Meeting**

Following the decision of the Company's Board of Directors on 30th May 2017, the Shareholders of the societe anonyme under the name "ATHENS MEDICAL CENTER S.A." are invited according to the Law and the Articles of Association of the Company, to the Annual Regular General Meeting that will take place on Wednesday 28th June 2017 at 10:00 a.m. in the company's offices (Meeting Room, building E') in Maroussi, Attica, on 1, Distomou Street, in order to discuss and decide on the following issues of the agenda:

**1.** Submission and approval of the annual Financial Report for the financial year 1/1/2016-31/12/2016, which includes the Annual Financial Statements for the financial year 01/01/2016-31/12/2016 along with the relevant Reports by the Board of Directors and the Auditor.

**2.** Ratification - announcement of the replacement of a member of the Board of Directors on 30-5-2017 according to article 22 of the Articles of Association.

**3.** Election of the members of the Audit Committee according to the provisions of Law 4449/2017.

**4.** Release of the Board of Directors and the Auditor of any liability for damages in relation to the Annual Financial Statements and their actions for the financial year 01/01-2016-31/12/2016.

**5.** Approval of remuneration for the members of the Board of Directors.

**6.** Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2016.

**7.** Election of an auditing company for the regular and tax audit for the financial year 2017.

**8.** Approval of the amendment and codification of the contract with the Chairman of the Board of Directors dated 1/7/1992, as amended and in effect.

Various Announcements.

Furthermore, according to the same decision of the Board of Directors mentioned above, in case the required by the Law and the Articles of Association quorum will not be achieved on 28/06/2017, the General Meeting will meet again as a A' Repeat Meeting on Wednesday 12th July 2017, at 10:00, in the Company's offices (Meeting Room, Building E') in Maroussi, Attica, on 1, Distomou Street.

Please note that a new invitation for the possible repeat meeting will not be published, according to article 29 of the C.L. 2190/1920, as currently in force.

According to C.L. 2190/1920, as amended by L. 3884/2010 and currently is in force, the Board of Directors informs the Company's shareholders of the following:

## A. THE RIGHT TO ATTEND THE GENERAL MEETING AND THE RIGHT TO VOTE.

Whoever appears to be a shareholder of the Company in the registry of Dematerialised Securities System (D.S.S.), which is managed by "Hellenic Exchanges S.A." ("HELEX"), where the company's securities (shares) are kept, has the right to attend the Regular General Meeting on 28th June 2017 and exercise his right to vote. The capacity of the shareholder is proved by a relevant written certificate by the above mentioned authority or, alternatively, by a direct electronic linkup of the Company with the records of the above mentioned authority. The shareholder's capacity must exist on 23rd June 2017 ("Record Date"), i.e. on the beginning of the fifth (5th) day prior to the Regular General Meeting of 28th June 2017 and the relevant written or electronic certificate about the shareholder's capacity must be received by the company at least three (3) days prior to the Regular General Meeting. In relation to the possible A' Repeat General Meeting, the shareholder's capacity must exist at the beginning of 8th July 2017 ("Record Date for the A' Repeat General Meeting"), i.e. the fourth (4th) day prior to the date of the A' Repeat General Meeting, while the relevant written or electronic

certificate about the shareholder's capacity must be received by the company at least three (3) days prior to the aforementioned General Meeting.

It is considered by the Company that the right to attend and vote for the Regular General Meeting is acquired only by the person who has the shareholder's capacity on the relevant Record Date. In case of no compliance with the provisions of article 28a of the C.L. 2190/1920, the above mentioned shareholder attends the Regular General Meeting only if the General Meeting allows it. It is noted that the exercise of the aforementioned rights (right to attend and right to vote) does not require the block of the shareholder's shares nor the compliance with any other relevant procedure, which limits the ability to sell or transfer shares for the time period between the Record Date and the Regular General Meeting.

**B. PROCEDURE FOR THE ATTENDANCE AND VOTING THROUGH PROXIES.**

Every shareholder attends the Regular General Meeting and votes either in person or through proxies. Each shareholder may appoint up to three (3) proxies. Legal entities participate in the Regular General Meeting by appointing up to three (3) persons as their representatives. However, if the shareholder holds Company's shares that appear in more than one securities ' accounts, this limitation does not prevent the shareholder in question from appointing different proxies for the shares that appear in each securities account in relation to the Regular General Meeting. A proxy that acts for more shareholders may vote differently for every shareholder.

The Company's Articles of Association do not provide for the possibility of the shareholders' attendance of the Regular General Meeting through electronic means, without their natural presence at the place of the General Meeting, nor does it provide for the possibility of distance voting either through electronic means or through mail, and it also does not provide for the possibility of appointing and recalling a proxy through electronic means.

Authorization granting forms for the appointment of a proxy will be available for the shareholders:

a) in written form at the company's offices (5-7 Distomou Street, Maroussi, 5$^{th}$ Floor, tel. 2106862454) and

b) in electronic form on the Company's website (www.iatriko.gr).

The above mentioned form, completed and signed, must be submitted to the Company, at the address mentioned under (a) or must be sent by fax to the number 210-6108762, at least three (3) days prior to the Regular General Meeting. The proxy is obliged to disclose to the Company before the commencement of the Regular General Meeting every specific fact, which could be useful to shareholders in order to evaluate the risk of the proxy serving interests other than the shareholder's interests.

Conflict of interest may arise mainly in cases when the proxy is: a) a shareholder that exercises the control of the Company or another legal entity or an entity controlled by that shareholder, b) a member of the Board of Directors or of the general management team of the Company or of a shareholder controlling the Company, or of another legal entity or of an entity controlled by a shareholder controlling the Company, c) an employee or certified auditor of the Company or of a shareholder controlling the Company, or of another legal entity or of an entity controlled by a shareholder controlling the Company d) the spouse or a relative of first degree of one of the persons mentioned in cases (a) to (c).

## C. SHAREHOLDERS' MINORITY RIGHTS PROVIDED FOR IN ARTICLE 39 OF THE C.L. 2190/1920

a) On request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors of the Company is obliged to register additional issues in the agenda of the Regular General Meeting, if the relevant request is submitted to the Board of Directors until the 13th of June 2017, i.e. at least fifteen (15) days prior to the Regular General Meeting. The request for the inclusion of additional issues in the agenda is accompanied by a reasoning or by a draft of the decision under approval by the Regular General Meeting; the revised agenda is published in the same way as the previous agenda, on the 15th June 2017, i.e. at least thirteen (13) days prior to the date of the Regular General Meeting and at the same time it becomes available for the shareholders on the Company's website, along with the reasoning or the draft of the decision already submitted by the shareholders according to the provision of article 27 par. 3 of C.L. 2190/1920.

b) On request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors, according to the provisions of article 27 par. 3 of C.L. 2190/1920, makes available to the shareholders the latest by the 22nd of June 2017, i.e. at least six (6) days prior to the General Meeting, drafts of the decisions on issues that have been included in the initial or the revised agenda, if the relevant request is submitted to the Board of Directors by the 21st of June 2017, i.e. at least seven (7) days prior to the date of the Regular General Meeting.

c) On request of any shareholder submitted to the Company until the 22nd of June 2017, i.e. at least five (5) full days prior to the Regular General Meeting, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that this information is useful for the real evaluation of the issues of the agenda. The Board of Directors can deny the provision of information due to substantial reasons that are reported in the minutes. The Board of Directors can give a single unified answer to applications of shareholders with the same content. There is no obligation to provide information, when the relevant information is already available on the Company's website, especially in the form of questions and answers.

d) On request of shareholders representing 1/5 of the paid-up share capital submitted to the Company until the 22nd June 2017, i.e. at least five (5) full days prior to the Regular General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the course of corporate affairs and on the Company's property. The Board of Directors can deny providing the requested information due to substantial reasons that are reported in the minutes. Equivalent time limits for any exercise of the shareholders' minority rights also apply in case of a Repeat General Meeting.

More detailed information in relation to the aforementioned minority rights and the terms for their exercise will be available on the Company's website (www.iatriko.gr)

**D. AVAILABLE DOCUMENTS AND INFORMATION.**

The information provided for in paragraph 3 of article 27 of the C.L. 2190/1920, as currently in force, i.e. the full text of the present invitation, the authorisation

granting form for the appointment of proxies, the decision drafts for every issue of the agenda, the submitted documents to the General Meeting, as well as the information in relation to the exercise of minority rights according to article 39 of the C.L. 2190/1920, are available in electronic form on the Company's website (www.iatriko.gr). In addition, the above mentioned documents are available in written form from the Shareholders' Service Department of the Company, at the address 5,7 Distomou Street, 5th floor, tel. 2106862454, where the Shareholders can collect copies.

Maroussi, 30th May 2017

THE BOARD OF DIRECTORS