ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 17 / 06 / 2022

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 1/1/2021-31/12/2021, which includes the Annual Financial Statements for the financial year 01/01/2021-31/12/2021 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 2021, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	Release of the Auditor of any liability for damages during the financial year 2021.	☐	☐	☐
4.	Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the financial year 2021 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2022.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2021	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the financial year 2022. Determination of remuneration.	☐	☐	☐
7.	Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the financial year 2022 according to article 112 par. 3 of Law 4548/2018.	☐	☐	☐
8.	Submission to the general assembly of the annual Activity Report of the Audit Committee in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.	☐	☐	☐
9.	Submission of the Report of the Independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.	☐	☐	☐
10.	Election of a new Board of Directors and appointment of the Board's independent members.	☐	☐	☐
11.	Election of a new Audit Committee.	☐	☐	☐
12.	Increase of the share capital of the Company amounting to 6.971.518,60 Euro, with partial capitalization of the reserve from the account 'share premium' and increase of the nominal value of each share of the Company amounting to 0,07 Euro, namely from 0,31 Euro to 0,38 Euro. Equal simultaneous decrease of the share capital of the Company amounting to 6.071.518,60 Euro by equivalent decrease of the nominal value of each share of the Company amounting to 0,07 Euro, namely from 0,38 Euro to 0,31 Euro. Refund - payment of the equivalent amount to the shareholders of the Company by cash payment, namely 0,07 Euro per share. Authorization granting to the Board of Directors. Amendment of Article 5 of the Statute.	☐	☐	☐
13.	Various Announcements	☐	☐	☐