3. Voting Paper

ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 28/06/2016

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 1/1/2016-31/12/2016, 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.	☐	☐	☐