ANNOUNCEMENT

OF APPOINTMENT OF THE AUDIT COMMITTEE MEMBERS

The Company under the name "ATHENS MEDICAL CENTER S.A." informs the investing public that the annual ordinary General Meeting which took place on the 17TH of June 2022 unanimously reelected the members of the Audit Committee on a three-year term, coincidental with the term of the Board of Directors, as an independent (mixed) Committee, according to the provisions of Article 44 of the L. 4449/2017 as replaced by the Article 74 of L. 4706/2020, and which is consisted of the following persons:

- Agisilaos Panagakos, son of Nikolaos, non-member of the Board of Directors, Independent member of the Audit Committee.
- Alexandra Mikroulea, daughter of Periklis, Independent non-executive member of the Board of Directors, Independent member of the Audit Committee.
- Panagiotis Katsichtis, son of Christos, non-member of the Board of Directors, non-independent member of the Audit Committee.

The kind, the composition (number and properties of the members) and the term of the Audit Committee are determined by Article 20 paragraph 5 of the Articles of Association of the Company where it is provided that: "The Audit Committee is consisted of three (3) members with a three-year term. The Audit Committee constitutes

an independent committee of the Board of Directors, which is consisted of one independent non-executive member of the Board of Directors and two thirds of persons of whom, at least one shall be independent. The members of the Audit Committee are determined by the General Meeting of the Shareholders".

The resolution was made following the 26.05.2022 relevant proposition of the Board of Directors of the Company to the ordinary General Meeting of the Shareholders of the Company, based on the 24.05.2022 proposal of the Earnings and Candidatures Committee, after it was certified that the composition of the Audit Committee is compliant with the provisions of Article 44 of L. 4449/2017 as applicable, provided that overall its members possess proven sufficient knowledge on the field in which the Company is active, while the majority of the members (namely two out of three of the members, Mr. Agisilaos Panagakos and Mrs. Alexandra Mikroulea) wholly meet the criteria and the requirements of independence which the Article 9 of L. 4706/2020 sets. Moreover, Mr. Agisilaos Panagakos member of the Committee, possesses sufficient knowledge and experience with accounting issues. The Chairman of the Audit Committee will be determined by its members during the meeting regarding the constitution as a body of the Committee.

MAROUSI, 17-6-2022

THE BOARD OF DIRECTORS