2. Documents to be submitted

- The Annual Financial Statements of the Company for the fiscal year 2024 (1.1.2024 - 31.12.2024) on a consolidated and non-consolidated basis, including the Sustainability Report in accordance with Law 5164/2024, the statements of the representatives of the Board of Directors provided for in Art. 3556/2007, the Corporate Governance Statement pursuant to Law 4548/2018 and Law 4706/2020, the Report of the Company's Audit Committee for the financial year 2024 and the relevant Reports of the Board of Directors and the Auditors.

- The Remuneration Report of the members of the Board of Directors for the fiscal year 2024.

- The revised Remuneration Policy for the members of the Board of Directors and the Chief Executive Officer.

- The Revised Eligibility Policy for the members of the Board of Directors.

- The Report of the independent non-executive members of the Board of Directors in accordance with the provision of Article 9 para. 5 of Law 4706/2020.

- Shareholders' Information -Board of Directors' Recommendation on the nominees for Board and Committee Members/The CVs of the nominees for the Board of Directors and the nominees for the Audit Committee.

- Report-Recommendation of the Board of Directors as to the Remuneration Policy.

- The Annual Report of the Audit Committee.

- The proposed amendment to Article 2 of the Company's Articles of Association.

The above submitted documents are also available on the Company's website, www.iatriko.gr.