7. Drafts of the Decisions by the Regular General Meeting on 17th June 2022.

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.

In relation to the first (1st) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, approved the Annual Financial Report for the Financial Year 1/1/2021 - 31/12/2021, which includes the Annual Financial Statements for the financial year 1/1/2021- 31/12/2021 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report as they were approved by the Board of Directors at its meeting on 27 April 2022.

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.

In relation to the second (2nd) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, approved 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.

In relation to the third (3rd) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, released 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.

In relation to the fourth (4th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares approved of the remuneration of the members of the Board of Directors for their actual services towards the Company within the fiscal year 2021.

Moreover, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares pre-approved of the remuneration of the Board of Directors for the financial year 2022 according to article 109 of Law 4548/2018, for the amount of up to …….. euros.

The Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares also approved of the remuneration of the members of the Audit Committee for the financial year 2021 and pre-approved of the remuneration of 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.

In relation to the fifth (5th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares approved of the fees of the auditing company "Grant Thornton Auditors Accountants -Consultants S.A." with SOEL Reg. No. 127, for the conducted regular audit of the Fiscal Year (01/01/2021 - 31/12/2021), which amounts to …… euros, plus VAT, as well as for the conducted tax audit of the Fiscal Year (01/01/2021 - 31/12/2021), which amounts to …… euros, plus VAT.

6. Election of an auditing company for the regular and tax audit for the financial year 2022. Determination of remuneration.

In relation to the sixth (6th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares, elected the Auditing Company for the Financial Year 2022, i.e.-as recommended to the Board of Directors by the Audit Committee-:

The company " Grant Thornton Auditors Accountants -Consultants S.A." with SOEL Reg. No. 127 was elected as the auditing company for the fiscal year 2022.

Moreover, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares, pre-approved the fees of the auditing company "Grant Thornton Auditors Accountants - Consultants S.A." with SOEL Reg. No. 127, for the regular audit of the Fiscal Year (01/01/2022 - 31/12/2022), which amounts to ……. euros, plus VAT, as well as for the tax audit of the Fiscal Year (01/01/2022 - 31/12/2022), which amounts to …….. euros, plus VAT.

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.

In relation to the seventh (7th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares approved of the Remuneration Report of the members of the Board of Directors for the financial year 2021 according to article 112 par. 3 of the 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.

In relation to the eighth (8th) issue of the Agenda, the annual Activity Report of the Audit Committee is submitted to the annual general assembly in accordance with article 74 of the 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.

In relation to the ninth (9th) issue of the Agenda, the Report of the Independent non-executive members of the Board of Directors is submitted to the annual general assembly in 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.

In relation to the tenth (10th) issue of the Agenda, and the finishling mandate of the Board of Directors, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares, following the proposal of the BoD and the suggestion of the "Earnings and Candidatures Committee", dated 24 May 2022, elected a new Board of Directors comprised of 9 members for a three years term, and appointed the independent members as follows:

Dr George V. Apostolopoulos, executive member of the BOD

Christo G. Apostolopoulos, , executive member of the BOD

Dr Vassili G. Apostolopoulos, CEO, executive member of the BOD

Dr Athanasios Askitis, independent non-executive member of the BOD

Georgios Zerdilas, executive member of the BOD

Georgios Boutsioukos, executive member of the BOD

Vassiliki Meggou, independent non-executive member of the BOD

Alexandra Mikroulea, independent non-executive member of the BOD

Nikolaos Koritsas, non-executive member of the BOD

In particular, the Members of the Board of Directors fulfill the conditions of articles 3 and 5 of law 4706/2020 regarding adequate representation by gender and the total number of independent non-executive members in the Board of Directors (1:3) as well as the suitability criteria provided for by the current regulatory framework and the internal rules of operation of the Company.

Moreover the independent non-executive members meet the conditions of independence set by the current regulatory framework of article 9 L. 4706/2020 as well as the Suitability Policy of the Company.

The detailed candidatures for Membership on the Board of Directors are available on the Company's website, www.iatriko.gr.

11. Election of a new Audit Committee.

In relation to the eleventh (11th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total …….. Shares, re-elected the Members of the Audit Committee for a three years term, according to the articles of association, following the proposal of the BoD and the suggestion of the "Earnings and Candidatures Committee" dated 24 May 2022, as follows:

Agisilaos Panagakos, non-member of the Board of Directors

Alexandra Mikroulea, independent non-executive member of the Board of Directors

Panagiotis Katsixtis, non-member of the Board of Directors.

The detailed candidatures for Membership on the Audit Committee are available on the Company's website, www.iatriko.gr.

12. Increase of the share capital of the Company amounting to 6.071.518,60 Euro, with partial capitalization of the reserves '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. 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. Authorization granting to the Board of Directors. Amendment of Article 5 of the Statute.

In relation to the twelfth (12th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares decided :

a) the Increase of the share capital of the Company amounting to 6.071.518,60 Euro, with partial capitalization of the reserves '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.

b) the 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.

c) The refund - payment of the equivalent amount to the shareholders of the Company.

d) The authorization granting to the Board of Directors.

e) The Amendment of Article 5 of the Statute.

13. Various Announcements.