FORM FOR THE APPOINTMENT OF PROXIES

For the attendance to the Annual Regular General Meeting of the shareholders of Athens Medical Center S.A. on June 27, 2024, or to any other possible repeat meeting, after a recess or a postponement etc.

The undersigned shareholder/legal representative of a shareholder of Athens Medical Center S.A.

Name / Company Name	
Address / Registered Seat	
ID No / SA Registry No.	
Number of shares	
Number of section in D.S.S.	
(Investor's Section)	
Securities Account No	
Full name of the legal representative(s) signing the present document (to be filled in only by legal entities)	

HEREBY GRANTS AUTHORISATION

To Mr. Vassilios G. Apostolopoulos, CEO, resident of Marousi, 5-7, Distomou Street, T.K. 15125

Note: The abovementioned person is a member of the Board of Directors of the Company that can be authorized by you to vote according to your instructions.

Or to

☐ .....

☐ .....

☐ .....

(Please fill in up to three (3) representatives. If more than one representatives are authorized, who can act (also) separately, and more than one attend the General Meeting, the first one attending excludes the rest).

who, I have already notified about the obligation of notification according to the provisions of article 128 par. 5 of the Law 4548/2018, in order to represent me during the Annual Regular General Meeting of the shareholders of the Company ATHENS MEDICAL CENTER S.A. that will meet on Thursday 27th June 2024, at 11.00 a.m. and during the possible Repeat General Meeting on Friday 5th July 2024 at 11.00 a.m. and vote in my name and on my behalf for …… shares of the Company Athens Medical Center S.A., each one of them acting jointly or separately (please choose one of the two and cross out respectively) as follows:

ATHENS MEDICAL GROUP

FORM FOR THE APPOINTMENT OF PROXIES
ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 27/6/2024

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the financial year 1/1/2023-31/12/2023, which includes the Annual Financial Statements for the financial year 01/01/2023-31/12/2023 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Approval of distribution of earnings for the financial year 1/1/2023-31/12/2023. Decision on the distribution of dividend.	☐	☐	☐
3.	Approval of the overall management of the Company by the Board of Directors during the financial year 2023, according to article 108 of Law 4548/2018.	☐	☐	☐
4.	Release of the Auditor of any liability for damages during the financial year 2023.	☐	☐	☐
5.	Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the financial year 2023 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2024.	☐	☐	☐
6.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2023.	☐	☐	☐
7.	Election of an auditing company for the regular and tax audit for the financial year 2024. Determination of remuneration.	☐	☐	☐
8.	Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the financial year 2024 according to article 112 par. 3 of Law 4548/2018.	☐	☐	☐
9	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.	☐	☐	☐
10	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.	☐	☐	☐
11	Expanding of the scope of the Company. Amendment of Article 2 of the Statute.	☐	☐	☐
12	Miscellaneous Announcements			

Any possible revocation of the present document will be valid, if I notify you in written at least forty-eight (48) hours prior to the Annual Regular General Meeting date.

....., 2024
THE PERSON GRANTING AUTHORIZATION
.....

(signature and full name and seal in case of a legal entity)

The present document for the appointment of proxies, completed and signed, must be submitted by the shareholder to the Shareholders' Service Department, 1 Sarantaporou Street, Maroussi, 151 25, or must be sent by e-mail to metox@iatriko.gr at least forty-eight (48) hours prior to the Regular General Meeting.