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 23rd June 2016
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 Maroussi, 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).

In order to represent me during the Regular General Meeting of the shareholders of the Company ATHENS MEDICAL CENTER S.A. that will meet on Thursday 23rd June 2016, at 10.00 a.m. and during any possible A' Repeat General Meeting on Thursday 7th July 2016 at 10.00 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 23/6/2016

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the fiscal year 1/1/2015-31/12/2015, which includes the Annual Financial Statements for the fiscal year 01/01/2015-31/12/2015 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Ratification of the election of the temporary member of the Board of Directors that took place on 30/5/2016, according to artide 22 of the Articles of Association.	☐	☐	☐
3.	Election of new members of the Board of Directors due to the expiration of its term. Designation of the independent members according to Article 3 of Law 3016/2012 and, from those, the members of the Audit Committee according to article 37 par.1 of Law 3693/2008.	☐	☐	☐
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 fiscal year 01/01-2015-31/12/2015.	☐	☐	☐
5.	Approval of remuneration for the members of the Board of Directors	☐	☐	☐
6.	Approval of the amendment and codification of the contract of the Chairman of the Board of Directors dated 1/7/1992, as amended and in effect.	☐	☐	☐
7.	Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2015.	☐	☐	☐
8.	Election of an Auditing company for the regular and tax audit of the fiscal year 2016.	☐	☐	☐

Any possible revocation of the present document will be valid, if I notify you in written at least three (3) days prior to the Regular General Meeting date.

....., 2016

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, 5-7, Distomou Street, Maroussi, 5th floor, or must be sent by fax to the number 210 - 6108762, at least three (3) days prior to the Regular General Meeting date.