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 July 15th 2021 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 15th July 2021, at 10.00 a.m. and during the possible Repeat General Meeting on Thursday 22th July 2021 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 15/7/2021

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the financial year 1/1/2020-31/12/2020, which includes the Annual Financial Statements for the financial year 01/01/2020-31/12/2020 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Approval of the overall management of the Company by the Board of Directors during the financial year 2020, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	3. Release of the Auditor of any liability for damages during the financial year 2020.	☐	☐	☐
4.	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 2020 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2021.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2020.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the financial year 2021. Pre -approval of remuneration.	☐	☐	☐
7.	Submission for discussion and voting of the Earnings Report of the members of the Board of Directors for the financial year 2020 according to article 112 par. 3 of 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.	☐	☐	☐
9.	Amendment of articles 20, 21 and 24 of the Statute.	☐	☐	☐
10.	Election of a new Member of the Board of Directors. Appointment of the new member as an independent member of the Board of Directors.	☐	☐	☐

11.	Approval of the revised Directors' and Executives' Earnings Policy established pursuant to article 110 of Law 4706/2020 by the General Assembly on 10 July 2019.	☐	☐	☐
12.	Approval of the Directors' Suitability Policy in accordance with article 3 of Law 4706/2020.	☐	☐	☐
13.	Various 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.

....., 2021

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.