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 27th2025 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 Friday 27th June 2025, at 11.00 a.m. and during the possible Repeat General Meeting on Friday 4th July 2025 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:

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 27/6/2025

ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 27 / 06 / 2025

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the Company's Annual Financial Statements for the fiscal year 2024 (January 1, 2024 – December 31, 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 Article 4 of Law 3556/2007, the Corporate Governance Statement in accordance with Law 4548/2018 and Law 4706/2020, as well as the relevant Reports of the Board of Directors and the Certified Auditors.	☐	☐	☐
2.	Approval of the overall management of the Company by the Board of Directors during the fiscal year 2024, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	Release of the Auditor of any liability for damages during the fiscal year 2024.	☐	☐	☐
4.	Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2024 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2025.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2024.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration.	☐	☐	☐
7.	Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration.	☐	☐	☐
8.	Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the fiscal year 2024 in accordance with article 112 par. 3 of Law 4548/2018. [Vote is advisory.]	☐	☐	☐
9.	Submission to the general assembly of the annual Activity Report of the Audit Committee for the fiscal year 2024 in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.	It refers to items and other announcements that are not put in vote		
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.	It refers to items and other announcements that are not put in vote		
11.	Approval of the revision of the Remuneration Policy for the members of the Board of Directors and the General Manager in accordance with article 110 of Law 4548/2028.	☐	☐	☐

12.	Approval of the revision of the Eligibility Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020.	☐	☐	☐
13	Election of new members of the Board of Directors due to the expiry of their term of office and appointment of independent non-executive members.	☐	☐	☐
14	Appointment of members of the Audit Committee in accordance with Article 44 of Law 4449/2017.	☐	☐	☐
15	Expansion of the Company's purpose. Amendment of Article 2 of the Company's Articles of Association and codification.	☐	☐	☐

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.

....., 2025

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.