REPORT DATED 21 MAY 2024 OF THE INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS TO THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 'ATHENS MEDICAL CENTER SOCIÉTÉ ANONYME'

The independent non-executive members of the Board of Directors of 'Athens Medical Center S.A.' submit their report to the Annual General Meeting of the Shareholders of 'Athens Medical Center S.A.', as required under Article 9(5) of Law 4706/2020.

Report of the Independent Non-Executive Members of the Board of Directors

The independent non-executive members of the Board of Directors of 'Athens Medical Center S.A.' and members of its committees take action with a strong sense of duty, independence, objectivity and transparency. They initiate constructive deliberations on the decisions of the management of 'Athens Medical Center S.A.', ensure the application of proper corporate governance practices and exercise due oversight over management decisions to ensure that the interests of all internal and external stakeholders are duly taken into consideration during the deliberations and decision-making of the Board of Directors and its committees.

The independent non-executive members of the Board of Directors of 'Athens Medical Center S.A.' fully agree with the contents of the Management Report of the Board of Directors of 'Athens Medical Center S.A.' (Report of the Board of Directors) and the 2023 Corporate Governance Statement, which constitutes an integral part of the Report of the Board of Directors and was approved by the meeting of the Board of Directors held on 29 April 2024. The Report of the Board of Directors has been included in the Annual Financial Report on the year that ended on 31 December 2023. The Report of the Board of Directors is available on the 'Athens Medical Center S.A.' website (www.iatriko.gr)/

THE INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS OF ATHENS MEDICAL CENTER S.A.

ATHANASIOS ASKITIS ALEXANDRA MIKROULEA VASSILIKI MEGGOU