2. Submitted Documents

- Annual Financial Report for the fiscal year 01/01/2020 – 31/12/2020, which includes the Annual Financial Statements for the fiscal year 1/1/2020 - 31/12/2020 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report.

- The Earnings Report of the members of the Board of Directors for the financial year 2020.

- The revised Directors' Earnings Policy, as suggested.

- The Directors' Suitability Policy, as suggested.

- Amendment of articles 20, 21 and 24 of the Statute, as suggested.

- Curriculum Vitae of the new candidate as an independent Member of the Board of Directors.

- The Audit Committee Annual Report.

The Annual Financial Report 2020 along with the Reports by the Board of Directors and the Auditor as well as the above documents are also available on the Company's website, www.iatriko.gr