2. Submitted Documents

- Annual Financial Report for the fiscal year 01/01/2023 – 31/12/2023, which includes the Annual Financial Statements for the fiscal year 1/1/2023 - 31/12/2023 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report.

- The Remuneration Report of the members of the Board of Directors for the financial year 2023.

- The Report of the Independent non-executive Members of the BoD as required under Article 9 par. 5 of Law 4706/2020.

- The Audit Committee' s Annual Repot 2024.

- Amendment of article 2 of the Statute, as suggested.

The Annual Financial Report 2023 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