ATHENS MEDICAL CENTER S.A.

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS 2 August 2024

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Establishment of a Share Buy Back Program of the Company's own shares. Authorization granting to the Board of Directors.	☐	☐	☐
2.	Increase of the share capital of the Company with partial capitalization of the reserves 'share premium' and free allocation of own shares according to article 114 of L.4548/2018. Authorization granting to the Board of Directors. Amendment of Article 5 of the Statute.	☐	☐	☐
3.	Bonus payment to the President of the Board of Directors	☐	☐	☐
4.	Establishment of a subsidiary company.	☐	☐	☐