ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 15 / 07 / 2021

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the financial year 1/1/2020-31/12/2020, which includes the Annual Financial Statements for the financial year 01/01/2020-31/12/2020 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Approval of the overall management of the Company by the Board of Directors during the financial year 2020, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	3. Release of the Auditor of any liability for damages during the financial year 2020.	☐	☐	☐
4.	4. Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the financial year 2020 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2021.	☐	☐	☐
5.	Approval of the Auditor’s remuneration for the regular and tax audit of the financial year 2020.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the financial year 2021. Pre -approval of remuneration.	☐	☐	☐
7.	Submission for discussion and voting of the Earnings Report of the members of the Board of Directors for the financial year 2020 according to article 112 par. 3 of Law 4548/2018.	☐	☐	☐

8.	Submission to the general assembly of the annual Activity Report of the Audit Committee in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.	☐	☐	☐
9.	Amendment of articles 20, 21 and 24 of the Statute.	☐	☐	☐
10.	Election of a new Member of the Board of Directors. Appointment of the new member as an independent member of the Board of Directors.	☐	☐	☐
11.	Approval of the revised Directors' and Executives' Earnings Policy established pursuant to article 110 of Law 4706/2020 by the General Assembly on 10 July 2019.	☐	☐	☐
12.	Approval of the Directors' Suitability Policy in accordance with article 3 of Law 4706/2020.	☐	☐	☐
13.	Various Announcements.	☐	☐	☐