ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 10 / 07 / 2019

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 1/1/2018-31/12/2018, which includes the Annual Financial Statements for the financial year 01/01/2018-31/12/2018 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 2018, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	Release of the Auditor of any liability for damages during the financial year 2018.	☐	☐	☐
4.	Approval of remuneration for the members of the Board of Directors for the financial year 2018 and pre-approval of the remuneration of the Board of Directors for the financial year 2019 according to article 109 of Law 4548/2018.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2018.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the financial year 2019.	☐	☐	☐
7.	Announcement of the election of a new member of the Board of Directors on 01-10-2018.	☐	☐	☐
8.	Election of new members of the Board of Directors due to the expiry of their term. Designation of the independent members according to article 3 of the Law 3016/2002.	☐	☐	☐
9.	Election of members and the President of the Audit Committee according to article 44 of the Law 4449/2017. Pre-approval of the remuneration of the Audit Committee members for the financial year 2019.	☐	☐	☐
10.	Approval of the Remuneration Policy of the members of the Board of Directors and the senior executives according to article 110 of the Law 4548/2018.	☐	☐	☐
11.	Approval of participation of the Members of the Board of Directors and the senior executives of the Company in the Management of other companies, which are related to the Company in any way.	☐	☐	☐