ATHENS MEDICAL CENTER S.A.

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS ON 18 June 2020

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Approval for the amendment of the Bond Loan Agreement dated 12/7/2012 and provision of collaterals. Authorization granting to the Board of Directors to agree and sign the aforementioned.	☐	☐	☐