ATHENS MEDICAL CENTER S.A.

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS ON 20 / 12 / 2019

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Amendment of the Articles of Association in compliance with Law 4548/2018, as in force, according to article 183. Codification of the Articles of Association.	☐	☐	☐