ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 23/06/2016

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the fiscal year 1/1/2015-31/12/2015, which includes the Annual Financial Statements for the fiscal year 01/01/2015-31/12/2015 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Ratification of the election of the temporary member of the Board of Directors that took place on 30/5/2016, according to article 22 of the Articles of Association.	☐	☐	☐
3.	Election of new members of the Board of Directors due to the expiration of its term. Designation of the independent members according to Article 3 of Law 3016/2012 and, from those, the members of the Audit Committee according to article 37 par.1 of Law 3693/2008.	☐	☐	☐
4.	Release of the Board of Directors and the Auditor of any liability for damages in relation to the Annual Financial Statements and their actions for the fiscal year 01/01-2015-31/12/2015.	☐	☐	☐
5.	Approval of remuneration for the members of the Board of Directors	☐	☐	☐
6.	Approval of the amendment and codification of the contract of the Chairman of the Board of Directors dated 1/7/1992, as amended and in effect.	☐	☐	☐
7.	Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2015.	☐	☐	☐
8.	Election of an Auditing company for the regular and tax audit of the fiscal year 2016.	☐	☐	☐