# ATHENS MEDICAL CENTER S.A.

**ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 27 / 06 / 2024**

## 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 1/1/2023-31/12/2023, which includes the Annual Financial Statements for the financial year 01/01/2023-31/12/2023 along with the relevant Reports by the Board of Directors and the Auditor. | ☐ | ☐ | ☐ |
| **2.** | Approval of distribution of earnings for the financial year 1/1/2023-31/12/2023. Decision on the distribution of dividend. | ☐ | ☐ | ☐ |
| **3.** | Approval of the overall management of the Company by the Board of Directors during the financial year 2023, according to article 108 of Law 4548/2018. | ☐ | ☐ | ☐ |
| **4.** | Release of the Auditor of any liability for damages during the financial year 2023. | ☐ | ☐ | ☐ |
| **5.** | Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the financial year 2023 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2024. | ☐ | ☐ | ☐ |
| **6.** | Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2023. | ☐ | ☐ | ☐ |
| **7.** | Election of an auditing company for the regular and tax audit for the financial year 2024. Determination of remuneration. | ☐ | ☐ | ☐ |
| **8.** | Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the financial year 2024 according to article 112 par. 3 of Law 4548/2018. | ☐ | ☐ | ☐ |
| **9.** | 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. | ☐ | ☐ | ☐ |
| **10.** | Submission of the Report of the Independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020. | ☐ | ☐ | ☐ |
| **11.** | Submission and approval of the annual Financial Report for the financial year 1/1/2023-31/12/2023, which includes the Annual Financial Statements for the financial year 01/01/2023-31/12/2023 along with the relevant Reports by the Board of Directors and the Auditor. | ☐ | ☐ | ☐ |
| **12.** | Miscellaneous Announcements | | | |