ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS 27 / 06 / 2025

VOTING PAPER

Stockholder :

Number of Stocks :

A/A	ISSUE	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the Company's Annual Financial Statements for the fiscal year 2024 (January 1, 2024 – December 31, 2024) on a consolidated and non-consolidated basis, including the Sustainability Report in accordance with Law 5164/2024, the statements of the representatives of the Board of Directors provided for in Article 4 of Law 3556/2007, the Corporate Governance Statement in accordance with Law 4548/2018 and Law 4706/2020, as well as the relevant Reports of the Board of Directors and the Certified Auditors.	☐	☐	☐
2.	Approval of the overall management of the Company by the Board of Directors during the fiscal year 2024, according to article 108 of Law 4548/2018.	☐	☐	☐
3.	Release of the Auditor of any liability for damages during the fiscal year 2024.	☐	☐	☐
4.	Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2024 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2025.	☐	☐	☐
5.	Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2024.	☐	☐	☐
6.	Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration.	☐	☐	☐
7.	Election of an auditing company for the regular and tax audit for the fiscal year 2025. Determination of remuneration.	☐	☐	☐
8.	Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the fiscal year 2024 in accordance with article 112 par. 3 of Law 4548/2018. [Vote is advisory.]	☐	☐	☐
9.	Submission to the general assembly of the annual Activity Report of the Audit Committee for the fiscal year 2024 in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.	It refers to items and other announcements that are not put in vote		
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.	It refers to items and other announcements that are not put in vote		
11.	Approval of the revision of the Remuneration Policy for the members of the Board of Directors and the General Manager in accordance with article 110 of Law 4548/2028.	☐	☐	☐

12.	Approval of the revision of the Eligibility Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020.	☐	☐	☐
13	Election of new members of the Board of Directors due to the expiry of their term of office and appointment of independent non-executive members.	☐	☐	☐
14	Appointment of members of the Audit Committee in accordance with Article 44 of Law 4449/2017.	☐	☐	☐
15	Expansion of the Company's purpose. Amendment of Article 2 of the Company's Articles of Association and codification.	☐	☐	☐