ANNOUNCEMENT

APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE

The company with the name "ATHENS MEDICAL CENTER S.A." informs the investing public that the Annual Ordinary General Meeting which took place on 26 June 2026 unanimously elected the members of the Audit Committee with a three-year term of office, coinciding with the term of office of the Board of Directors, as an independent (joint) Committee, in accordance with the provisions of article 44 of Law 4449/2017 as replaced by Article 74 of Law 4706/2020, and which will be composed of the following persons:

- Agesilaos Panagakos of Nikolaos, non-member of the Board of Directors, Independent member of the Audit Committee.

- Maria Risva of Sofocles, Independent non-executive member of the Board of Directors, Independent member of the Audit Committee.

- Panayiotis Katsichtis of Christos, non-member of the Board of Directors, Non-Independent member of the Audit Committee.

The type, composition (number and positions of members) and term of office of the Audit Committee are determined by Article 20 par. 5 of the Company's Articles of Association, which provides for the following: “The Audit Committee shall consist of three (3) members with a three-year term of office. The Audit Committee shall be an independent committee of the Board of Directors, consisting of one independent non-executive member of the Board of Directors and two thirds of persons, of which at least one shall be independent. The members of the Audit Committee shall be appointed by the General Meeting of Shareholders”.

The decision was taken following the relevant proposal of the Board of Directors of the Company to the Ordinary General Meeting of Shareholders of the Company, dated 4.6.2026,

in accordance with the proposal of the Remuneration and Nomination Committee dated 3.6.2026, and after having ascertained that the composition of the Audit Committee is in accordance with the provisions of article 44 of Law no. 4449/2017 as in force, since its members as a whole have proven sufficient knowledge in the sector in which the Company operates, while the majority of its members (i.e. two of the three members, Mr. Agesilaos Panagakos and Ms. Maria Risva) meet in full the criteria and conditions of independence set by article 9 of the Law 4706/2020. And one of the members, Mr. Agesilaos Panagakos, has sufficient knowledge and experience in accounting matters. The Chairman of the Audit Committee will be determined by the members of the Committee at the meeting of the Committee's constitution.

MAROUSSI, 26-6-2026

THE BOARD OF DIRECTORS