

#### **4. Total Number of Shares and Voting Rights**

According to element (b) of paragraph 3 of article 27 of the C.L. 2190/1920, as currently in force, the Company ATHENS MEDICAL CENTER S.A. notifies that the total number of shares and voting rights existing on 26-11-2014, which is the date that the invitation to the Extraordinary General Meeting of its Shareholders was published, amounts to 86.735.980 registered common shares with voting rights.