



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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of distribution of earnings for the financial year 1/1/2023-31/12/2023. Decision on the distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Release of the Auditor of any liability for damages during the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of an auditing company for the regular and tax audit for the financial year 2024. Determination of remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Miscellaneous Announcements			