

**NOTICE OF ELECTION OF THE NEW BOARD OF DIRECTORS,
ITS CONSTITUTION AND APPOINTMENT OF MEMBERS OF THE
REMUNERATION AND NOMINATION COMMITTEE**

The company under the name "ATHENS MEDICAL CENTER S.A." informs the investing public that the Ordinary General Meeting of Shareholders of the Company, which took place on 26 June 2026, unanimously elected the nine-member Board of Directors with a three-year term of office, appointing at the same time its independent non-executive members.

Subsequently, the new Board of Directors of the Company was constituted on the same day as follows:

1. Vassili Apostolopoulos of George, Chairman of the Board of Directors, Executive Member
2. Christo Apostolopoulos of George, CEO, Executive Member
3. George Apostolopoulos, Executive Member
4. Athanasios Askitis of Evangelos, Vice-Chairman, Independent Non-Executive Member
5. George Zerdilas of Charalambos, Executive Member
6. Kalliopi Zisopoulou of Nicolaos, Executive Member
7. Maria Risva of Sofocles, Independent Non-Executive Member
8. Vasiliki Meggou of Ioannis, Independent Non-Executive Member and
9. Nikolaos Koritsas of Christos, Non-Executive Member.

The decision was taken following the vote, pursuant to article 18 par. 1 of law 4706/2020, as in force, following the relevant recommendation of the Board of Directors of the Company to the Ordinary General Meeting of the Company's Shareholders dated 4.6.2026, in accordance with the proposal of the Remuneration and Nomination Committee dated 3.6.2026, and after having reconsidered the fulfilment of the eligibility criteria of the members, in accordance with article 3 of law 4706/2020, as in force, and the approved Suitability Policy of the Company, as well as the requirements of Article 5 of Law No. 4706/2020, as applicable.

Athens Medical Group benefits from accessing knowledge and expertise from
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It was also certified that in the person of each of the above-mentioned independent non-executive members of the Board of Directors of the Company appointed by the Ordinary General Meeting of the Company's Shareholders of 26 June 2026, namely, Messers. a) Athanasios Askitis b) Maria Risva and c) Vasiliki Meggou, the prescribed criteria of independence are met, in accordance with article 9 par. 1 and 2 of Law No. 4706/2020, as applicable.

The Board of Directors then proceeded on the same day, in accordance with Articles 10 and 12 of Law 4706/2020, to appoint the members of the Remuneration and Nomination Committee, as a single Committee, which will be composed of three members with a three-year term of office, coinciding with the term of office of the Board of Directors, and which will consist of the following persons:

1. Athanasios Askitis of Evangelos, Independent Non-Executive Member of the Board of Directors.
2. Vasiliki Meggou of Ioannis, Independent Non-Executive Member of the Board of Directors and
3. Nikolaos Koritsas of Christos, Non-Executive Member of the Board of Directors.

MAROUSSI, 26-6-2026

THE BOARD OF DIRECTORS

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