

**FORM OF APPOINTMENT OF PROXY HOLDER(S) FOR PARTICIPATING  
IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF "DIAGNOSTIC AND  
THERAPEUTIC CENTER OF ATHENS SA" ON JULY 5th, 2018**

FULL NAME / CORPORATE NAME: .....

ADDRESS / REGISTERED OFFICES: .....

ID CARD NO. / COMPANY REGISTRATION (GEMI) NO.: .....

NO. OF SHARES: .....

INVESTOR SHARE ACCOUNT: .....

SECURITIES ACCOUNT NO.: .....

FULL NAME OF LEGAL REPRESENTATIVE(S): .....

..... (Only for legal entities)

	FULL NAME OF PROXY HOLDER(S)	ID CARD NO.	Address
1.			
2.			
3.			

VOTING MANNER (e.g. in case of appointment of more than one proxy holder, shall all proxy holders act jointly or shall each one of them act severally and without the assistance of the other, so that if more than one proxy holder – each of whom may act severally – attend the General Meeting, the first one excludes the second and the third one, the second one excludes the third one, etc.)

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ITEMS ON THE AGENDA	FOR the draft resolution as presented at the AGM	AGAINST the draft resolution as presented at the AGM	ABSTENTION	AT THE PROXY HOLDER'S ABSOLUTE DISCRETION
1. Submission and approval of the Separate and Consolidated Annual Financial Statements for the 2017 fiscal year, and the relevant Reports of the Board of Directors and the Chartered Accountants/Auditors.				
2. Discharge of Board Members and Chartered Accountants/Auditors from any liability with regard to the activities of the 2017 fiscal year.				
3. Appointment of audit firm for the 2018 fiscal year.				
4. Approval of remunerations and contracts pursuant to Articles 23a and 24 of Codified Law 2190/1920.				
5. Briefing on the affairs of the Audit Committee.				
6. Election of new Board of Directors – Appointment of Independent Board Members.				
7. Election of Audit Committee in accordance with Article 44 of Law 4449/2017.				
8. Amendment to Article 9 (Board of Directors) of the Company's Articles of Incorporation.				
9. Other issues/announcements.				
In the event you have not provided specific instructions for exercising voting rights, it shall be considered that the proxy holder(s) has/have been authorized to vote at their absolute discretion.				

I hereby inform you that I have notified my proxy holder(s) of the disclosure obligation arising from Article 28A(3) of Codified Law 2190/1920.

This document applies for the Annual General Meeting of the Company Shareholders to be held on 05/07/2018, as well as any subsequent reiterative meetings due to recess or adjournment thereof.

Appointment or revocation of proxy holder(s) must be performed in writing to the Company's Investor Relations Department, at the following address: Kifisias Avenue & 6 Erythrou Stavrou Street, 15123 Marousi, Greece, or by email: [ir@hygeia.gr](mailto:ir@hygeia.gr), [m.mantzourani@hygeia.gr](mailto:m.mantzourani@hygeia.gr) or by fax: +30 210 6827021 or +30 210 6831877, at least three (3) days before the date of the General Meeting. Shareholders are kindly requested to confirm that the form of appointment of proxy holder/s has been successfully received by the Company by calling on +30 210 6869653 or +30 210 6867000. Shareholders who do not comply with the provisions of Article 28A(6) of Codified Law 2190/1920 may participate in the General Meeting only if the Meeting has authorized them to do so.

....., ..... 2018  
The appointing person

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(signature, full name  
& company seal for legal entities)