



**DRAFT RESOLUTIONS WITH REGARD TO THE ITEMS ON THE AGENDA
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA
on 05/07/2018**

Item 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.

It is proposed to approve the Separate and Consolidated Annual Financial Statements for the fiscal year ended 31/12/2017, as well as the Reports of the Board of Directors and the Chartered Accountants/Auditors.

Item 2: Discharge of Board Members and Chartered Accountants/Auditors from any liability with regard to the activities of the 2017 fiscal year.

It is proposed to approve the activities for the 2017 fiscal year and to discharge the Board Members and the Chartered Accountants/Auditors of the Company from any liability with respect to said activities.

Item 3: Appointment of audit firm for the 2018 fiscal year.

It is proposed to award the mandatory audit of the financial statements for the current fiscal year to Audit Company Grant Thornton SA, with registered offices in P. Faliro, Attica, at 56 Zefyrou Street, registered in the Special Register referred to in Article 13(5) of Presidential Decree 226/1992 under Reg. No. 127, pursuant to the legislation in force.

Item 4: Approval of contracts and remunerations pursuant to Articles 23a and 24 of Codified Law 2190/1920.

It is proposed to approve the total gross amount of €23,800 paid to the Independent Non-Executive Members of the Board of Directors, pursuant to the provisions of Article 24(2) of Law 2190/1920, as remuneration for dedicating their time to the Board meetings and carrying out their duties during the previous fiscal year.

It is proposed to pre-approve the remunerations to the Board Members for the services they offered and/or will offer in their capacity within the current fiscal year and/or until the next Annual General Meeting, in accordance with the special recommendation that will have been drafted by the date of the Annual General Meeting and presented to the shareholders.

It is also proposed to approve the contracts under Article 23a of Codified Law 2190/1920, in accordance with the special recommendation that will have been drafted by the date of the Annual General Meeting and presented to the shareholders.

Item 5: Briefing on the affairs of the Audit Committee.

Briefing by the Chairman or a Member of the Audit Committee on the Committee's affairs during the 2017 fiscal year.

Item 6: Election of new Board of Directors – Appointment of Independent Board Members.

It is proposed to elect a new Board of Directors and appoint Independent non-Executive Members to it, in accordance with the special proposal that will have been drafted until the General Meeting and submitted to the shareholders for approval.

Item 7: Election of Audit Committee in accordance with Article 44 of Law 4449/2017.

It is proposed to elect a new Audit Committee, in accordance with the special proposal that will have been drafted until the General Meeting and submitted to the shareholders for approval, pursuant to Article 44 of Law 3693/2017.

Item 8: Amendment to Article 9 (Board of Directors) of the Company's Articles of Incorporation.

In accordance with Article 9(1 & 3) of the Articles of Incorporation, the Board of Directors is elected for a 2-year office term, which starts on the year of its election and ends on the date of the Annual General Meeting of the year its office term expires, but shall not in any event be extended beyond three (3) years.

It is proposed to amend the office term of the Board of Directors to 3 years, ending on the date of the Annual General Meeting of the year its office term expires, but in no event being extended beyond four (4) years.

Item 9: Other issues/announcements.

Briefing by the Board of Directors.