



ELIGIBILITY POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS

Version 2 /.../..2025

www.iatriko.gr

Φιλαδελφέως & Κεφαλαρίου 1
145 62 Κηφισιά
Τ 210 6287000, Φ 210 6287050
Ε info@iatriko.gr





CONTENTS

CONTENTS.....	2
INTRODUCTION - GENERAL PRINCIPLES.....	3
1. DEFINITIONS	3
2. FIELD OF APPLICATION	4
3. PRINCIPLES FOR THE SELECTION OR REPLACEMENT OF BOARD MEMBERS AND THE RENEWAL OF THE TERM OF OFFICE OF EXISTING MEMBERS	4
4. CRITERIA FOR ASSESSING THE ELIGIBILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS.	5
4.1. INDIVIDUAL ELIGIBILITY	6
4.2. COLLECTIVE ELIGIBILITY.....	8
5. ELIGIBILITY ASSESSMENT	8
6. IMPLEMENTATION, MONITORING AND AMENDMENT OF THE POLICY	9
ANNEX I	9
ANNEX II: DECLARATION (PARAGRAPH 4 OF ARTICLE 3 OF LAW 4706/2020)	11
ANNEX III: DECLARATION (ARTICLE 9 OF LAW 4706/2020)	12
ANNEX IV: HISTORY OF THE DOCUMENT	14



INTRODUCTION - GENERAL PRINCIPLES

The company under the name "Athens Medical Center S.A." (hereinafter referred to as the "Company") adopts the present "Policy on the eligibility of the members of the Board of Directors" (hereinafter referred to as the "Policy"), in accordance with the applicable legal provisions and in particular the paragraphs of articles 3, 3A, 3B of Law 4706/2020 on "Corporate governance of sociétés anonymes , modern capital market, incorporation into Greek law of Directive (EU) 2017/828 of the European Parliament and of the Council, measures for the implementation of Regulation (EU) 2017/1131 and other provisions", in force, as amended by Law No. 5178/2025, the guidelines of Circular 60/18.09.2020 of the Hellenic Capital Market Commission and the "Corporate Governance Code" which the Company follows.

The Eligibility Policy aims to ensure the quality of recruitment/ staffing, effective operation and fulfilment of the role of the Board of Directors based on the overall strategy and the medium-term business objectives of the Company with the aim of promoting the Company's corporate interests.

For the monitoring and implementation of the Policy, the Board is assisted by the Remuneration and Nomination Committee, the Internal Audit Department, the Regulatory Compliance Unit and the Legal Department. In particular, the Remuneration and Nomination Committee monitors the effectiveness of the Policy and carries out a periodic evaluation of the Policy annually with regard to the fulfilment of the conditions at individual or collective level or on an ad hoc basis when significant events or changes take place.

This Policy is also in accordance with the Company's "Internal Operating Regulations" and is formulated taking into account the size, internal organization, nature, scale and complexity of the Company's activities.

The Policy was initially drawn up by the decision of the Board of Directors (hereinafter the "Board") of the Company , No. 784 / 22.06.2021, in accordance with article 3 par. 1 of Law 4706/2020, revised upon the recommendation of the Remuneration and Nomination Committee and the Regulatory Compliance Unit by the Board of Directors' Resolution XX /, to harmonize with the provisions of Laws 5164/2024 and 5178/2025 and approved by the General Meeting of Shareholders' Resolution No. XX /, in accordance with Article 3 par. 3 of Law 4706/2020.

The Policy, under the responsibility of the Company's Management, is posted on the Company's website (<https://www.iatriko.gr>).

The present Policy is also followed by the major Subsidiaries of the Athens Medical Group.

1. DEFINITIONS

- The «Eligibility Policy» is defined as the set of principles and criteria applied at least during the selection, replacement and renewal of the term of office of the members of the Board of Directors, in the context of the assessment of individual and collective eligibility.



- The "Company" (where no legal provision is quoted verbatim) is defined as the société anonyme listed parent company under the name " ATHENS MEDICAL CENTER S.A.".
- "Group" means a group of companies consisting of the parent and its subsidiaries in accordance with International Accounting Standard.

2. FIELD OF APPLICATION

This Policy applies to all "Covered Persons" of the Company and the Group.

For the purposes of this Policy, "Covered Persons" means:

- (a) the members of the Board of Directors of and its significant Subsidiaries.
- (b) the members of the committees of the Board of Directors of the Company and its major Subsidiaries.

Especially for the members of the Audit Committee, apply in addition the eligibility criteria of paragraph 1 of article 44 of Law 4449/2017, as in force.

3. PRINCIPLES FOR THE SELECTION OR REPLACEMENT OF BOARD MEMBERS AND THE RENEWAL OF THE TERM OF OFFICE OF EXISTING MEMBERS

The Board of Directors of the Company has a sufficient number of members, given the size and complexity of the Company's activities.

The composition of the Board of Directors is defined by the Company's Articles of Association and the "Regulations for the Operation of the Board of Directors".

The basic principle for the selection or replacement of a member of the Board of Directors is knowledge of the Company's and the Group's business, combined with the guarantees of good moral character, reputation, knowledge, skills, independence of judgment and experience for the performance of the duties assigned to them.

Board members have the skills and experience required for the tasks they undertake and their role. Given the size of the Company and its long history, the Board supports the existing business and understands the risks it takes.



The training, knowledge and skills acquired through education in areas relevant to the Company's and the Group's industry and practical experience are considered sufficient to carry out the role and duties of the position corresponding to each member.

The succession procedure to ensure the smooth continuity of the management of the Company's affairs and decision-making after the departure of Board members, especially executive and committee members, is approved by the Board.

The Company takes care and ensures diversity by adopting the following criteria:

- a) Adequate gender representation of at least twenty-five percent (25%) of the total number of Board members, and by 2026 at least thirty-three percent (33%). The Company shall ensure that, among candidates who are equally qualified in terms of competence, skills and professional performance, preference shall be given to the nomination of a person of the underrepresented gender, unless exceptional reasons specifically justified require the selection of a candidate of the other gender.
- b) Diversity, i.e. representation from different fields of activity, education and experience, which contributes to good decision-making.
- c) Representation without any exclusion on the grounds of any kind of discrimination (racial, social, religious, sexual orientation, etc.). This criterion applies, in addition to the selection of Board members, to the allocation of roles, remuneration or other privileges.

The Eligibility Policy provides that the selection, renewal of the term of office and replacement of a member shall take into account the assessment of individual and collective eligibility, as well as the recognition and adaptation to the culture, values and general strategy of the Company and the Group.

Especially with regard to the balanced representation of the sexes on the Board of Directors, the Company ensures that among candidates with the same qualifications in terms of competence, skills and professional performance, priority will be given to the nomination of a person of the underrepresented sex, unless exceptional reasons specifically justified require the selection of a candidate of the other sex.

The Company posts on its website a special annual report with data on:

- (a) the application of the representation ratios, with reference to the number of executive and non-executive members of the Board of Directors who are persons of the underrepresented gender;
- (b) compliance with the obligation to appoint at least one executive member of the underrepresented gender in the case of three or more executive members of the Board; and
- (c) the measures in place or to be taken to improve gender balance on their Board.

4. CRITERIA FOR ASSESSING THE ELIGIBILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS.



4.1. INDIVIDUAL ELIGIBILITY

The individual eligibility of Board members is assessed on the basis of the criteria described below. The criteria apply to all Board members regardless of their status as executive or non-executive members. Specific disqualifications, obligations and conditions (as set out in Art. 3 par. 4, 5 and 6 and Article 9 par. 1 and 2 of Law 4706/2020 and article 44 par. 1 of Law 4449/2017) apply irrespective of the eligibility criteria.

i. Adequacy of knowledge and skills

Board members are required to have the knowledge, skills and experience to perform their duties in accordance with their role, position and required competencies as defined by the Company.

For the assessment of a member's theoretical knowledge, the level and type of theoretical training is taken into account, especially if it is related to areas relevant to the Company's and the Group's activity.

In assessing sufficient professional experience, account shall be taken of previous positions held by the member, the length of time spent in each position, and the size and nature of the activity of the entity in which the member held the position.

Board members may have acquired sufficient theoretical and practical training, either by holding a position of responsibility or by carrying out a business activity for a sufficient period of time.

The members of the Board, are required to know and clearly understand the corporate governance regulations of the Company, as they result from the Law and the Corporate Governance Code that the Company applies, their respective roles and responsibilities, both as members of the Board of Directors and as members of its committees as well as of the ATHENS MEDICAL Group in general, its structure and have taken note of the Company's Conflict of Interest Policy and are able to recognize potential conflict of interest situations.

ii. Integrity and reputation

The good reputation and ethics of the members of the Board of Directors are criteria of the utmost importance for the Company and the Athens Medical Group.

The above is determined primarily by the honesty and integrity demonstrated by the members or prospective members.

A Board member shall be presumed to be of good repute, honesty and integrity, unless there are objective and demonstrable reasons to the contrary.

To assess the reputation, honesty and integrity of a candidate or current Board member, the Company conducts an investigation and, subject to the legislation on personal data protection, requests information and relevant supporting documents regarding any final administrative and judicial decisions against him/her, in particular for violations and offences related to his/her membership of the Board of Directors or non-compliance with the provisions of the legislation of the Hellenic Capital Market Commission or financial crimes in general.



iii. Conflict of interest

Board members must be fully informed about the "Conflict of Interest Policy" applied by the Company.

This Policy also includes for Board members procedures for the prevention of conflicts of interest, measures for their disclosure and management, and cases and conditions where, exceptionally, it would be acceptable for a Board member to have conflicting interests, provided that such interests of the member are significantly limited or subject to appropriate management.

All actual or potential conflicts of interest are disclosed and discussed sufficiently by the Board members so that appropriate decisions and necessary measures are taken to limit such cases.

iv. Crisis Independence

All Board members are required to participate actively in the meetings and to make their own sound, objective and independent decisions and judgements in the performance of their duties.

The impartial attitude and mentality of each member in the performance of his/her work is the criterion for its objectivity.

Independence means freedom from circumstances that prevent a Board member from performing his or her duties impartially.

In assessing the independence of judgement, the Company takes into account whether all Board members have the necessary behavioural skills, including, but not limited to:

- a) courage, conviction and fortitude to undertake a substantial evaluation and challenge the proposals or opinions of other Board members.
- (b) the ability to ask reasonable questions to the members of the Board and in particular to its executive members and to criticise; and
- c) the ability to resist the phenomenon of groupthink.

v. Allocation of Sufficient Time

Board members are required to devote the time required for the performance of their duties based on the job description, their role and their tasks.

In determining the adequacy of time, account shall be taken of the member's status (executive or non-executive), the responsibilities entrusted to him/her, the resulting qualities held by the member at the same time, the number of positions held on other Boards of Directors, as well as other professional or personal commitments and circumstances.

In any case, the members of the Board of Directors should not participate in the Boards of Directors of more than five (5) listed companies.



Positions as an executive or non-executive member of the Board of Directors of a company within the Group are considered as holding a position as a member of the Board of Directors.

The Board of Directors of the Company must be informed immediately of the acquisition by a member of the Board of Directors of any position on the Board of Directors of another entity.

4.2. COLLECTIVE ELIGIBILITY

The members of the Board of Directors must be able to collectively monitor the operation of the Company and the Group and its composition must contribute to effective management and balanced decision-making.

The composition of the Board reflects the knowledge, skills and experience required for the exercise of its responsibilities.

Therefore, it is required that the Board as a whole has a sufficient understanding of the areas for which the members are collectively responsible and possesses the necessary skills to exercise effective management and supervision of the Company and the Group in relation to:

- their business activities and the risks associated with them,
- strategic planning,
- the financial reports,
- compliance with the legislative framework,
- an understanding of corporate governance issues,
- the ability to identify and manage risks,
- the impact of technology on its activity,
- diversity

5. ASSESSMENT OF ELIGIBILITY

The Company has the primary responsibility for identifying gaps in the individual and collective eligibility of the members of the Board of Directors. In this context, the Board of Directors carries out a self-assessment annually by completing a specific questionnaire prior to its annual evaluation, which is carried out by the Remuneration and Nomination Committee, which also takes note of the results of the self-assessment.

For the purposes of self-evaluation and evaluation by the Remuneration and Nominations Committee, each candidate or existing member is obliged to inform the Company about the fulfilment of the eligibility criteria and any change in them, providing the required supporting documents.

In evaluating the individual and collective performance of the members of the Board of Directors, the Remuneration and Nomination Committee specifically considers: a) the effective and prudent management of the Company, b) the adequacy of the number of meetings held, c) the participation rate of the members, d)



the adequacy of the time available, e) the independence of judgement of the members of the Board of Directors, and the compliance of the members with the conflict of interest policy, f) the fulfilment of the diversity criteria.

The performance of the executive members of the Board of Directors is also evaluated annually by the non-executive members of the Board of Directors in application of the specific practice of the Greek Corporate Governance Code adopted by the Company and in particular the provision of para. 1.13. of the aforementioned Code.

6. IMPLEMENTATION, MONITORING AND MODIFICATION OF THE POLICY

This Policy is in line with the general corporate governance framework applied by the Company, the corporate culture and the willingness to take risks.

Monitoring the implementation of the Policy is the responsibility of the Board with the assistance of:

- The "Remuneration and Nominations Committee" which may provide recommendations to the Board.
- "Regulatory Compliance", which is responsible for maintaining the relevant records (both in paper and electronic form) and documentation of its implementation.
- The "Legal Department".
- The "Human Resources Department"
- The Internal Audit Department .

The Company's annual Corporate Governance Statement includes a reference to this.

Any amendment of the Policy is made upon the recommendation of the "Remuneration and Nominations Committee" and approval by the Board of Directors of the Company, while in case of a material amendment, the approval of the General Meeting of Shareholders is required. "Material Modification" means an amendment that introduces deviations or that significantly changes the content of the Eligibility Policy, in particular with regard to the general principles and criteria applied. The judgement on the materiality or otherwise of the proposed amendment is left to the Board.

Documentation regarding the adoption of the Policy and any amendments thereto shall be maintained in hard copy and electronic format. The Company shall record the results of the eligibility assessment, in particular any shortcomings identified between the intended and actual individual and collective eligibility and measures to be taken to address these shortcomings.

ANNEX I



Πάντα ένα βήμα μπροστά!





ANNEX II: DECLARATION (PARAGRAPH 4 OF ARTICLE 3 OF LAW 4706/2020)

ΥΠΕΥΘΥΝΗ ΔΗΛΩΣΗ

(άρθρο 8 Ν.1599/1986)

Η ακρίβεια των στοιχείων που υποβάλλονται με αυτή τη δήλωση μπορεί να ελεγχθεί με βάση το αρχείο άλλων υπηρεσιών (άρθρο 8 παρ. 4 Ν. 1599/1986)

ΠΡΟΣ ⁽¹⁾ :	ΤΟΝ ΠΡΟΕΔΡΟ ΤΟΥ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ ΤΗΣ «ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ ΕΜΠΟΡΙΚΗ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ»		
Ο Όνομα:		Επώνυμο:	
Όνομα και Επώνυμο Πατέρα:			
Όνομα και Επώνυμο Μητέρας:			
Ημερομηνία γέννησης ⁽²⁾ :			
Τόπος Γέννησης:			
Αριθμός Δελτίου Ταυτότητας:		Τηλ:	
Τόπος Κατοικίας:	Οδός:	Αριθ:	ΤΚ:
Αρ. Τηλεομοιοτύπου (Fax):	Δ/νση Ηλεκτρ. Ταχυδρομείου (Email):		

Με ατομική μου ευθύνη και γνωρίζοντας τις κυρώσεις⁽³⁾, που προβλέπονται από τις διατάξεις της παρ. 6 του άρθρου 22 του Ν. 1599/1986 και με την ιδιότητα του υποψήφιου προς εκλογή, ως μέλους του Διοικητικού Συμβουλίου της εταιρείας ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ ΕΜΠΟΡΙΚΗ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ (εφεξής ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ Ε.Α.Ε.), κατά την Τακτική Γενική Συνέλευση των μετόχων αυτής [..... 20...], και αφού έλαβα υπόψη μου την παρ. 4 του άρθρου 3 του Ν.4706/2020, δηλώνω υπεύθυνα ότι:

A) Δεν έχει εκδοθεί εντός ενός (1) έτους πριν την εκλογή μου τελεσίδικη δικαστική απόφαση που αναγνωρίζει την υπαιτιότητά μου για ζημιογόνες συναλλαγές εισηγμένης ή μη εισηγμένης ανώνυμης εταιρείας με συνδεδεμένα μέρη.
B) Αναλαμβάνω την ευθύνη να σας γνωστοποιήσω αμελλητί σε περίπτωση έκδοσης σχετικής τελεσίδικης δικαστικής Απόφασης ως προς το ανωτέρω, υποβάλλοντας νέα υπεύθυνη δήλωση.

Ημερομηνία: ...-.....-20....

Ο Δηλών

(Υπογραφή)

(1) Αναγράφεται από τον ενδιαφερόμενο πολίτη ή Αρχή ή η Υπηρεσία του δημόσιου τομέα, που απευθύνεται η αίτηση.

(2) Αναγράφεται ολογράφως.

(3) «Όποιος εν γνώσει του δηλώνει ψευδή γεγονότα ή αρνείται ή αποκρύπτει τα αληθινά με έγγραφη υπεύθυνη δήλωση του άρθρου 8 τιμωρείται με φυλάκιση τουλάχιστον τριών μηνών. Εάν ο υπαίτιος αυτών των πράξεων σκόπευε να προσπορίσει στον εαυτόν του ε άλλον περιουσιακό όφελος βλάπτοντας τρίτον ή σκόπευε να βλάψει άλλον, τιμωρείται με κάθειρη μέχρι 10 ετών.(4) Σε περίπτωση ανεπάρκειας χώρου η δήλωση συνεχίζεται στην πίσω όψη της και υπογράφεται από τον δηλούντα ή την δηλούσα



ANNEX III: DECLARATION (ARTICLE 9 OF LAW 4706/2020)

ΥΠΕΥΘΥΝΗ ΔΗΛΩΣΗ

(άρθρο 8 Ν.1599/1986)

Η ακρίβεια των στοιχείων που υποβάλλονται με αυτή τη δήλωση μπορεί να ελεγχθεί με βάση το αρχείο άλλων υπηρεσιών (άρθρο 8 παρ. 4 Ν. 1599/1986)

ΠΡΟΣ ⁽¹⁾ :	ΤΟΝ ΠΡΟΕΔΡΟ ΤΟΥ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ ΤΗΣ ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ ΕΜΠΟΡΙΚΗ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ		
Ο Όνομα:		Επώνυμο:	
Όνομα και Επώνυμο Πατέρα:			
Όνομα και Επώνυμο Μητέρας:			
Ημερομηνία γέννησης ⁽²⁾ :			
Τόπος Γέννησης:			
Αριθμός Δελτίου Ταυτότητας:		Τηλ:	
Τόπος Κατοικίας:	Οδός:	Αριθ:	ΤΚ:
Αρ. Τηλεομοιοτύπου (Fax):		Δ/νση Ηλεκτρ. Ταχυδρομείου (Email):	

Με ατομική μου ευθύνη και γνωρίζοντας τις κυρώσεις⁽³⁾, που προβλέπονται από τις διατάξεις της παρ. 6 του άρθρου 22 του Ν. 1599/1986 και με την ιδιότητα του υποψήφιου προς εκλογή, ως Ανεξάρτητου Μη Εκτελεστικού μέλους του Διοικητικού Συμβουλίου της ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ ΕΜΠΟΡΙΚΗ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ (εφεξής ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ Ε.Α.Ε. ή Εταιρεία κατά την Τακτική Γενική Συνέλευση των μετόχων αυτής [..... 2021], και αφού έλαβα υπόψη μου τις διατάξεις του άρθρου 9 του Ν.4706/2020, δηλώνω υπεύθυνα ότι:

Α) Δεν κατέχω άμεσα ή έμμεσα ποσοστό δικαιωμάτων ψήφου μεγαλύτερο του μηδέν κόμμα πέντε τοις εκατό (0,5%) του μετοχικού κεφαλαίου της Εταιρείας και δεν έχω οικονομικές, επιχειρηματικές, οικογενειακές ή άλλου είδους σχέσεις εξάρτησης, οι οποίες μπορούν να επηρεάσουν τις αποφάσεις μου και την ανεξάρτητη και αντικειμενική κρίση μου και συγκεκριμένα:

α) Δεν λαμβάνω οποιαδήποτε σημαντική αμοιβή ή παροχή από την Εταιρεία, ή από συνδεδεμένη με αυτήν εταιρεία, δεν συμμετέχω σε σύστημα δικαιωμάτων προαιρέσης για την αγορά μετοχών ή σε οποιοδήποτε άλλο σύστημα αμοιβής ή παροχών συνδεόμενο με την απόδοση, ούτε στην είσπραξη πάγιων παροχών στο πλαίσιο συνταξιοδοτικού συστήματος, συμπεριλαμβανόμενων των ετεροχρονισμένων παροχών, για προηγούμενες υπηρεσίες προς την Εταιρεία.

β) Δεν διατηρώ ή διατηρούσα ο/η ιδιος/α ή πρόσωπο με το οποίο έχω στενούς δεσμούς επιχειρηματική σχέση κατά τα τελευταία τρία (3) οικονομικά έτη με:

βα) την Εταιρεία ή ββ) συνδεδεμένο με την Εταιρεία πρόσωπο ή βγ) μέτοχο που κατέχει άμεσα ή έμμεσα ποσοστό συμμετοχής ίσο ή μεγαλύτερο του δέκα τοις εκατό (10%) του μετοχικού κεφαλαίου της Εταιρείας κατά τα τελευταία τρία (3) οικονομικά έτη ή συνδεδεμένης με αυτή εταιρείας, εφόσον η σχέση αυτή επηρεάζει ή μπορεί να επηρεάσει την επιχειρηματική δραστηριότητα είτε της Εταιρείας είτε τη δική μου είτε του προσώπου με το οποίο έχω στενούς δεσμούς. Δεν είμαι ο/η ιδιος/α ή πρόσωπο με το οποίο έχω στενούς δεσμούς σημαντικός προμηθευτής ή σημαντικός πελάτης της Εταιρείας.

γ) γα) Δεν έχω διατελέσει μέλος του Διοικητικού Συμβουλίου της Εταιρείας ή συνδεδεμένης με αυτήν εταιρείας για περισσότερο από εννέα (9) οικονομικά έτη αθροιστικά κατά τον χρόνο εκλογής μου,



γβ) Δεν έχω διατελέσει διευθυντικό στέλεχος και δεν διατηρούσα σχέση εργασίας ή έργου ή υπηρεσιών ή έμμισθης εντολής με την Εταιρεία ή με συνδεδεμένη με αυτήν εταιρεία κατά το χρονικό διάστημα των τελευταίων τριών (3) οικονομικών ετών,

γγ) Δεν έχω συγγένεια μέχρι δεύτερου βαθμού εξ αίματος ή εξ αγχιστείας, δεν είμαι σύζυγος ή σύντροφος που εξομοιώνεται με σύζυγο, μέλους του Διοικητικού Συμβουλίου ή ανώτατου διευθυντικού στελέχους ή μετόχου, με ποσοστό συμμετοχής ίσο ή ανώτερο από δέκα τοις εκατό (10%) του μετοχικού κεφαλαίου της Εταιρείας ή συνδεδεμένης με αυτήν εταιρείας,

γδ) Δεν έχω διοριστεί από ορισμένο μέτοχο της Εταιρείας, σύμφωνα με το καταστατικό, όπως προβλέπεται στο άρθρο 79 του ν. 4548/2018,

γε) Δεν εκπροσωπώ μετόχους που κατέχουν άμεσα ή έμμεσα ποσοστό ίσο ή ανώτερο από πέντε τοις εκατό (5%) των δικαιωμάτων ψήφου στη γενική συνέλευση των μετόχων της Εταιρείας, χωρίς γραπτές οδηγίες,

γστ) Δεν έχω διενεργήσει υποχρεωτικό έλεγχο στην Εταιρεία ή σε συνδεδεμένη με αυτή εταιρεία, είτε μέσω επιχειρηστικής είτε ο/η ίδιος/α είτε συγγενής μου μέχρι β' βαθμού εξ αίματος ή εξ αγχιστείας είτε σύζυγος μου, κατά τα τρία (3) τελευταία οικονομικά έτη,

γζ) Δεν είμαι εκτελεστικό μέλος σε άλλη εταιρεία, στο Διοικητικό Συμβούλιο της οποίας συμμετέχει εκτελεστικό μέλος της Εταιρείας ως μη εκτελεστικό μέλος.

Β) Αναλαμβάνω την ευθύνη να σας ενημερώσω άμεσα, υποβάλλοντας νέα υπεύθυνη δήλωση, σε περίπτωση οποιασδήποτε μεταβολής στο πρόσωπό μου ή στα πρόσωπα του στενού οικογενειακού μου περιβάλλοντος των ως άνω δεδομένων.

II. Με την ιδιότητα του υποψήφιου προς εκλογή, ως (Ανεξάρτητου) μέλους της Επιτροπής Ελέγχου της ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ Ε.Α.Ε., και αφού έλαβα υπόψη μου τις διατάξεις της παρ.1 του άρθρου 44 του Ν. 4449/2017, όπως ισχύει, δηλώνω υπεύθυνα ότι διαθέτω επαρκή γνώση στον τομέα στον οποίο δραστηριοποιείται η ΙΑΤΡΙΚΟ ΑΘΗΝΩΝ Ε.Α.Ε..

Ημερομηνία: ...-...-2021

Ο Δηλώνω

(Υπογραφή)

- (1) Αναγράφεται από τον ενδιαφερόμενο πολίτη ή Αρχή ή η Υπηρεσία του δημόσιου τομέα, που απευθύνεται η αίτηση.
- (2) Αναγράφεται ολογράφως.
- (3) «Όποιος εν γνώσει του δηλώνει ψευδή γεγονότα ή αρνείται ή αποκρύπτει τα αληθινά με έγγραφη υπεύθυνη δήλωση του άρθρου 8 τιμωρείται με φυλάκιση τουλάχιστον τριών μηνών. Εάν ο υπαίτιος αυτών των πράξεων σκόπευε να προσπορίσει στον εαυτόν του ή σε άλλον περιουσιακό όφελος βλάπτοντας τρίτον ή σκόπευε να βλάψει άλλον, τιμωρείται με κάθειρξη μέχρι 10 ετών.
- (4) Σε περίπτωση ανεπάρκειας χώρου η δήλωση συνεχίζεται στην πίσω όψη της και υπογράφεται από τον δηλούντα ή την δηλούσα.



ANNEX IV: HISTORY OF THE DOCUMENT

