

## Notification of change in senior management – new Chief Financial Officer

**ATHENS MEDICAL CENTER S.A.** (hereinafter referred to as the "Company") hereby informs investors that Mr. Emmanouil Markopoulos has resigned (due to retirement) from his position as Chief Financial Officer. His duties will be assumed by Ms. Marina Mazaraki, as Athens Medical Group's Chief Financial Officer.

The Company would like to thank Mr. Emmanouil Markopoulos for his many years of service and cooperation.

Athens Medical Group benefits from accessing knowledge and expertise from Imperial College Healthcare, a leading UK teaching hospital Trust.

  
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