

List of candidates proposed as members of the Board of Directors of MedLife S.A.
Ordinary General Meeting of Shareholders MedLife S.A.
from December 15, 2020

No.	Name of proposed member	Domicile	Professional background	Proposed by
1.	Mihail Marcu	Sighisoara	Banker	Mihail Marcu, Nicolae Marcu and Mihaela Gabriela Cristescu, in the capacity of shareholders of MedLife SA
2.	Nicolae Marcu	Mogosoia	Doctor	Mihail Marcu, Nicolae Marcu and Mihaela Gabriela Cristescu, in the capacity of shareholders of MedLife SA
3.	Dorin Preda	Bucharest	Banker	Mihail Marcu, Nicolae Marcu and Mihaela Gabriela Cristescu, in the capacity of shareholders of MedLife SA
4.	Dimitrie Pelinescu Onciul	Bucharest	Doctor	Mihail Marcu, Nicolae Marcu and Mihaela Gabriela Cristescu, in the capacity of shareholders of MedLife SA
5.	Ana-Maria Mihaescu	Bucharest	Banker	Mihail Marcu, Nicolae Marcu and Mihaela Gabriela Cristescu, in the capacity of shareholders of MedLife SA
6.	Ovidiu Fer	Bucharest	Economist	East Capital Asset Management SA, in the capacity of shareholder of MedLife SA
7.	Voicu Cheta	Bucharest	Lawyer	NN PENSII SAFRAP S.A. PENTRU FONDUL DE PENSII ADMINISTRAT PRIVAT NN, in the capacity of shareholder of MedLife SA
8.	Stefan-Alexandru Frangulea	Bucharest	Banker	Ionut-Adrian Codirlasu, in the capacity of shareholder of MedLife SA