



RESOLUTION OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING
MED LIFE S.A.
No. 1/10.10.2024

The ordinary general shareholders meeting of MED LIFE S.A. (the "**Meeting**"), a joint stock company managed in a one tier system and functioning under the laws of Romania, having its headquarters in Romania, Bucharest, Calea Grivitei no. 365, district 1, registered with the National Office of the Trade Registry associated with the Bucharest Tribunal, under no. J40/3709/1996, EUID ROONRC.J40/3709/1996, sole registration code 8422035, having a share capital subscribed and paid of 132,870,492 RON (hereinafter the "**Company**"), legally and statutorily convened, on the grounds of art. 117 of the Companies Law no. 31/1990, republished, as further amended and supplemented, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as further amended and supplemented ("**Law 24/2017**") and regulations adopted for the application thereof, corroborated with art. 10 of the Company's articles of association, by publication of the convening notice in the Official Gazette of Romania, Part IV no. 4135/06.09.2024 and in the newspaper "Bursa", edition no. 169 of 09.09.2024, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 62 of 06.09.2024,

Legally and statutorily assembled on 10.10.2024, at 10.00 hours, in the first convening at the headquarters of the Company located in Bucharest, Calea Grivitei no. 365, district 1, attended in person or by representation as well as by casting the votes through correspondence, by a number of 50 shareholders holding on the Reference Date **03.10.2024** a total number of 426,777,917 shares bearing voting rights, representing 80.3627% of the total voting rights and 80.2996% of the share capital of the Company on the Reference Date,

RESOLVES

1. By unanimous votes cast "for" of the votes validly cast, respectively a total number of 426,777,917 shares for which valid votes have been cast, representing 80.2996% of the Company's share capital and 80.3627% of the total number of voting rights
approves

The revocation of the mandate of the Company's financial auditor (Ernst & Young SRL).

2. By unanimous votes cast “for” of the votes validly cast, respectively a total number of 426,777,917 shares for which valid votes have been cast, representing 80.2996% of the Company's share capital and 80.3627% of the total number of voting rights
approves

The appointment of a new financial auditor of the Company, Deloitte Audit SRL, for the audit of the financial statements for the year 2024 (01.01.2024 - 31.12.2024) and for the year 2025 (01.01.2025 - 31.12.2025) and empowering the Chairman of the Board of Directors to negotiate and execute the audit agreement with the newly elected auditor.

3. By a total number of 416,857,179 shares for which valid votes have been cast, representing 78.4330% of the Company's share capital, of which 393,197,245 votes were cast “for” representing 94.3242% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, and 23,659,934 votes were cast “against” representing 5.6758% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting
approves

The amended remuneration policy, as the amended policy was presented to the Company's shareholders as part of the supporting documents for the OGSM.

4. By unanimous votes cast “for” of the votes validly cast, respectively a total number of 426,777,917 shares for which valid votes have been cast, representing 80.2996% of the Company's share capital and 80.3627% of the total number of voting rights
approves

The empowerment of the Chairman of the Board of Directors of the Company to draw up and sign on behalf of the Company, to file any documents and to issue any required affidavits and to fulfil any formalities regarding the OGSM resolutions, such as publication formalities, including to pay any taxes, to request and receive any documents / deeds issued by any competent authorities, as well as to authorise other person to carry out the mandate in connection with the aforementioned.



The aforementioned resolutions have been prepared and signed in Bucharest, in 4 original copies, each comprising 3 pages, today 10.10.2024.

Meeting Chairman
Mihail Marcu

Meeting Secretary
Narcisa Oprea