

**List of candidates proposed as members of the Board of Directors of Med Life S.A.**  
**Ordinary General Meeting of Shareholders of Med Life S.A. from 21.11.2024/22.11.2024**

The candidates for the positions of board members were proposed by the current members of the Board of Directors:

No.	Name of the proposed candidate	Domicile	Professional background
1.	Mihail Marcu	Sighisoara	Banker
2.	Nicolae Marcu	Mogosoia	Doctor
3.	Dorin Preda	Bucharest	Banker
4.	Dimitrie Pelinescu Onciul	Bucharest	Doctor
5.	Ana-Maria Mihaescu	Bucharest	Banker
6.	Ovidiu Fer	Bucharest	Economist
7.	Voicu Cheța	Bucharest	Lawyer