



RESOLUTION OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING
MED LIFE S.A.
No. 2 / 18.03.2025

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, no. 365, Calea Grivitei, district 1, registered with the National Office of the Trade Registry associated with the Bucharest Tribunal, under no. J1996003709402, EUID:ROONRC.J1996003709402, sole registration code 8422035, having a share capital subscribed and paid of RON 132,870,492 (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. 720/13.02.2025 and in the newspaper "Bursa", edition 25 of 13.02.2025, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 14 of 13.02.2025,

Legally and statutorily assembled on 18.03.2025, at 10.30 hours, in the first convening at the headquarters of the Company located in Bucharest, no. 365, Calea Grivitei, district 1, attended in person or by representation as well as by casting the votes through correspondence, by a number of **53** shareholders holding on the Reference Date **06.03.2025** a total number of **436,472,714** shares bearing voting rights, representing **82.1897%** of the total voting rights and **82.1237%** of the share capital of the Company on the Reference Date,

RESOLVES

1. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting, respectively a total number of

436,472,714 shares bearing voting rights, representing **82.1897%** of the total voting rights and **82.1237%** of the share capital of the Company approves

Appointment of Deloitte Audit SRL, in its capacity as auditor of the Company, to perform independent limited assurance services on the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (CSRD) 2022/2464 and delegated act no. 5303/2023 on European Sustainability Reporting Standards (ESRS) supplementing the CSRD Directive, transposed into national legislation by MFP Order 85/2024 for the regulation of aspects related to sustainability reporting, for the financial years 2024 and 2025, respectively for the periods between January 1, 2024 and December 31, 2024, and January 1, 2025 and December 31, 2025.

2. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting, respectively a total number of **436,472,714** shares bearing voting rights, representing **82.1897%** of the total voting rights and **82.1237%** of the share capital of the Company approves

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 2 pages, today 18.03.2025.

Meeting Chairman
Mihail Marcu

Meeting Secretary
Caloian-Istrate Serban-Danut