

RESOLUTION OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING
MED LIFE S.A.
No. 1 / 30.04.2026

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. 1879/27.03.2026 and in the newspaper "Bursa", edition 57 of 27.03.2026, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 20 of 27.03.2026,

Legally and statutorily assembled on **30.04.2026**, at 10.00 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 58 shareholder holdings on the Reference Date **21.04.2026** a total number of 432,163,849 shares bearing voting rights, representing 81.4150% of the total voting rights and 81.3130% 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

approves

The individual annual financial statements of the Company for the financial year ended 31.12.2025, prepared in accordance with the International Financial Reporting Standards (IFRS), based on the Independent Auditor's Report and the Company's Administrators' Report for the financial year 2025.

2. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting

approves

The consolidated annual financial statements of the Company for the financial year ended 31.12.2025, prepared in accordance with the International Financial Reporting Standards, based on the Independent Auditor's Report and the Company's Administrators' Report for the financial year 2025.

3. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting

approves

The Company's Annual Report comprising the Company's individual and consolidated annual financial statements for the financial year 2025, the Directors' Report and the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (CSRD), for the financial year 2025, as well as the statement of the responsible persons as provided for in Article 65(2)(c) of Law no. 24/2017.

4. By a total number of 432,163,849 shares for which valid votes have been cast, representing 81.3130% of the Company's share capital and a total number of 431,891,378 votes cast validly, of which 431,891,378 votes were cast "for" representing 100% 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 272,471 votes casted "abstained"

approves

The discharge of the members of the Board of Directors of their responsibilities for the 2025 financial year.

5. By a total number of 432,163,849 shares for which valid votes have been cast, representing 81.3130% of the Company's share capital and a total number of 430,128,034 votes cast validly, of which 388,106,019 votes were cast "for" representing 90.2303% 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, 42,022,015 votes were cast "against" representing 9.7697% 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 2,035,815 votes casted "abstained"

approves

The aggregate amount of RON 8,800,000/year (net amount) as the general limit for (i) all additional remuneration that may be granted to the members of the Board of Directors and (ii) all remuneration of the executive managers of the Company.

6. By a total number of 432,163,849 shares for which valid votes have been cast, representing 81.3130% of the Company's share capital and a total number of 432,163,849 votes cast validly, of which 378,967,671 votes were cast "for" representing 87.6907% 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, 53,196,178 votes were cast "against" representing 12.3093% 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 0 votes casted "abstained"

approves

The Remuneration Report of the members of the Board of Directors and executive managers of the Company for the year 2025, as presented to the shareholders (consultative vote).

7. By a total number of 432,163,849 shares for which valid votes have been cast, representing 81.3130% of the Company's share capital and a total number of 432,163,849 votes cast validly, of which 390,141,834 votes were cast "for" representing 90.2764% 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, 42,022,015 votes were cast "against" representing 9.7236%

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 0 votes casted "abstained"

approves

The revenue and expenditure budget and business programme of the Company at individual level for the 2026 financial year.

8. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting

approves

The consolidated revenue and expenditure budget and business programme of the Company for the 2026 financial year.

9. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting

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 4 pages, today 30.04.2026.

Meeting Chairman

Mihail Marcu

Meeting Secretary

Caloian-Istrate Serban-Danut