



SISTEMUL MEDICAL
MedLife

**RESOLUTION OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING**

MED LIFE S.A.

No. 1/21.11.2024

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. **4438**/21.10.2024 and in the newspaper "Bursa", edition no. 199 from 21.10.2024, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 75 of 21.10.2024,

Legally and statutorily assembled on 21.11.2024, at 10.00 hours, in the [first][second] 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 53 shareholders holding on the Reference Date **13.11.2024** a total number of **435,617,912** shares bearing voting rights, representing 82.0272% of the total voting rights and 81.9629% of the share capital of the Company on the Reference Date,

RESOLVES

- 1. The appointment of the members of the Company's Board of Directors, considering the expiration of the director mandates for the current directors of the Company's Board of Directors starting with the date of 21.12.2024. The duration of the appointed directors' mandate shall be of 4 years, starting with the date of 22.12.2024.**

The following persons were elected as members of the Board of Directors of the Company, following the expiration of the mandates of the current members of the Board of Directors of



the Company, starting with 21.12.2024 (The duration of the appointed directors' mandate shall be of 4 years, starting with the date of 22.12.2024):

Mihai Marcu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 426,507,005 votes were cast "for" representing 97.9085% 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, 9,110,907 votes were cast "against" representing 2.0915% 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"

Nicolae Marcu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 429,013,714 votes were cast "for" representing 98.4839% 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, 6,604,198 votes were cast "against" representing 1.5161% 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"

Dorin Preda was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 350,452,354 votes were cast "for" representing 80.4495% 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, 85,165,558 votes were cast "against" representing 19.5505% 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"

Dimitrie Pelinescu Onciul was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 336,543,862 votes were cast "for" representing 77.2567% 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, 99,074,050 votes were cast "against" representing 22.7433% 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"

Ana-Maria Mihaescu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 344,338,666 votes were cast "for" representing 79.0460% 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, 91,279,246 votes were cast "against" representing 20.9540% 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"

Ovidiu Fer was elected with a total number of 386,797,848 shares for which valid votes have been cast, representing 72.7772% of the Company's share capital and a total number of 386,797,848 votes cast validly, of which 361,347,979 votes were cast "for" representing 93.4204% 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, 25,449,869 votes were cast "against" representing 6.5796% 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 48,820,064 votes casted "abstained"

Voicu Cheța was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 420,031,843 votes were cast "for" representing 96.4221% 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, 15,586,069 votes were cast "against" representing 3.5779% 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"

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 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and 82.0272% of the total 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 4 pages, today 21.11.2024

Meeting Chairman
Mihail Marcu

Meeting Secretary
Catrinel Ghinea