RESOLUTION OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING
MED LIFE S.A.
No. 1 / 16.11.2026

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. 7780 / 14.10.2026 and in the newspaper "Bursa", edition 195 of 14.10.2026, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 56 of 14.10.2026,

Legally and statutorily assembled on **16.11.2026**, 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 be casting the votes through correspondence, by a number of 69 shareholder holdings on the Reference Date **09.11.2026** a total number of 443,963,950 shares bearing voting rights, representing 83.5797% of the total voting rights and 83.5332% 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

   Appointment of Deloitte Audit S.R.L. as financial auditor of the Company for the audit of the individual and consolidated financial statements of the Company for financial year 2026, financial year 2027 and financial year 2028, as well as for the provision of independent limited assurance services with respect to the Sustainability Report for financial year 2026, financial year 2027 and financial year 2028, and the empowerment of the Chairman of the Board of Directors to negotiate and sign the services agreement with the auditor. The term of the financial audit agreement will be 3 years.

MedLife S.A. Calea Griviței, nr. 365, Sect. 1, București Tel.: +40 21 9646, fax: +40 21 209 40 50 www.medlife.ro

2. 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 to prepare and sign, in the name and on behalf of the Company, to carry out and to file any documents and to make any statements required for the registration/filing with the Trade Registry Office of the OGMS resolutions, as well as to carry out any other formalities, such as publication formalities, including to pay any fees, to request and receive any documents/deeds issued by the Trade Registry Office and/or any other competent authority, and to grant such persons the right to delegate the mandate to perform the aforementioned formalities to another person.

The aforementioned resolutions have been prepared and signed in Bucharest, in 4 original copies, each comprising 2 pages, today 16.11.2026.

Meeting Chairman
Marcu Mihail

Meeting Secretary
Oprea Galina Narcisa

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