

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>MedLife S.A.</b>	28 April 2022	OGM	The approval of the Remuneration Report of the Members of the Board of Directors and of the executive directors of the Company for the 2021 financial year, advisory vote of the OGM.	79.54%	<b>72.43%</b>	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard. Even the vote is a consultative one, the management of the Company should engage with shareholders and identify the issues that triggered the significant vote against.
<b>MedLife S.A.</b>	27 April 2023	OGM	Submission of the Remuneration Report of the members of the Board of Directors and executive managers of the Company for the year 2022 to the consultative vote of the OGM.	82.11%	<b>61.62%</b>	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard. Even the vote is a consultative one, the management of the Company should engage with shareholders and identify the issues that triggered the significant vote against.
<b>MedLife S.A.</b>	21 November 204	OGM	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	82.03%	<b>77.25%</b>	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			appointed directors' mandate shall be of 4 years, starting with the date of 22.12.2024. Candidate: Dimitrie Pelinescu Onciul				
MedLife S.A.	21 November 204	OGM	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. Candidate: Ana-Maria Mihaescu	82.03%	79.09%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Last updated on 4 February 2025