

| Company name | Meeting date | Meeting type | Resolution title | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond |
|---------------------|---------------|--------------|---|-------------------------------|-----------------|---|--|
| MedLife S.A. | 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% | 72.43% | 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. |
| MedLife S.A. | 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% | 61.62% | 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. |

Last updated on 15 February 2024