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## CODE OF SOCIAL RESPONSIBILITY OF

### MEDLIFE S.A

Med Life S.A. ("**MedLife**") has adopted, in accordance with the Articles of Association, the following Code of Social Responsibility (hereinafter referred to as the "**Code**") which applies to MedLife and all its subsidiaries (collectively referred to as the "**Group**"), as well as to all administrators, executive directors, directors, employees and subcontractors or consultants, irrespective whether they are employed or work on a permanent or temporary basis within MedLife:

In the development of its activities, the Group undertakes:

- (a) To observe, in any country where it operates: (i) all legal provisions related to the environment, health, fire prevention and security; (ii) orientations related to the environment, health, fire prevention and safety of the World Bank, and (iii) the environmental and social policies of the International Finance Corporation;
- (b) To have and to maintain a qualified person responsible for the environment management in the Group units;
- (c) Not to employ and/or invest in any person that operates the following activities:
  - Production or any activities involving noxious forms or exploitation forced labor / labor dangerous to minors;
  - Production or sale of any product or activity that is considered illegal according to the laws of the host country or to the regulations of international conventions and agreements;
  - Production or sale of weapons and ammunition;
  - Production or sale of alcoholic beverages (except for beer and wine);
  - Production or sale of tobacco;
  - Games of fortune, casinos, and other similar activities;
  - Sale of wild animals of wild fauna regulated by the Convention on the international sale of engendered wild species of flora and fauna;
  - Production or sale of radioactive materials;
  - Production or sale or use of asbestos fibers;
  - Operations of forest exploitation, sale or acquisition of exploitation equipment that are going to be used in the primary humid tropical forest (prohibited by the forest policy);
  - Production or sale of products containing PCBs;
  - Production or sale of pharmaceutical products prohibited at the international level;
  - Production or sale of pesticides/herbicides prohibited at the international level;
  - Production or sale of substances that diminish the ozone layer and which are prohibited at the

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international level;

- Fishing in the marine environment by using nets exceeding the length of 2.5 km.

The annual report made available by MedLife in accordance with the legal provisions of the capital markets will include useful information to enhance clarity and illustrate the performance of MedLife in reporting the financial year, including information regarding the observance by the Group of the policies mentioned above.