**Special power of attorney**

**by legal person shareholders**

 **for the Extraordinary General Shareholder Meeting (EGSM)**

**in Med Life S.A.**

**of 15.12.2020/16.12.2020**

The undersigned, ……………………………………………………………………., entity incorporated and operating in accordance with laws of ………………., with registered seat in ……………………………………………………………………………………, registered with ………………………………………………. under no. ……………………., fiscal code ……………………….., legally represented by ……………………………………….. identified with identity card / passport series ......... no. ........................ issued by ........................ on ........................ , personal identification number ………........................., domiciled in ...................................................................., holder of a number of ………………. shares, representing …….. % of the total number of shares issued by

**Med Life S.A.**, a joint stock company managed under one-tier system, operating in accordance with applicable Romanian law, with registered seat in Romania, Bucharest, 365 Calea Griviței, district 1, registered with the Bucharest Trade Registry under no. J40/3709/1996, sole registration code 8422035, with a subscribed and paid up share capital amounting to RON 5,536,270.5 RON (the "**Company**")

Granting a number of ………………. votes, representing …….. % of the total number of votes in the EGSM,

**Hereby grant power of attorney** to:

(*in case of appointment of an individual*)............................................................................. identified with identity card / passport series ......... no. ........................ issued by ........................ on ........................ , personal identification number ………........................., domiciled in ...................................................................., (the "**Proxy**")

or

(*in case of appointment of a legal person*)............................................................................. entity incorporated and operating in accordance with laws of ………………., with registered seat in ……………………………………………………………………………………, registered with ………………………………………………. under no. ……………………., fiscal code ……………………….., legally represented by ……………………………………….. identified with identity card / passport series ......... no. ........................ issued by ........................ on ........................ , personal identification number ………........................., domiciled in ...................................................................., (the "**Proxy**")

**and, as substitute proxy**, to:

*(Note on the appointment of a substitute proxy: A shareholder may appoint by special power of attorney one or more substitute proxies to represent the shareholder in the EGSM in case the main proxy is unable to fulfil the received mandate. If multiple substitute proxies are appointed in the special power of attorney, the shareholder shall indicate the order in which they will exercise the mandate.)*

(*in case of appointment of an individual*) ............................................................................. identified with identity card / passport series ......... no. ........................ issued by ........................ on ........................ , personal identification number ………........................., domiciled in ...................................................................., (the "**Substitute Proxy**")

(*in case of appointment of a legal person*) ............................................................................. entity incorporated and operating in accordance with laws of ………………., with registered seat in ……………………………………………………………………………………, registered with ………………………………………………. under no. ……………………., fiscal code ……………………….., legally represented by ……………………………………….. identified with identity card / passport series ......... no. ........................ issued by ........................ on ........................ , personal identification number ………........................., domiciled in ...................................................................., (the "**Substitute Proxy**")

As my representative in the EGSM of the Company that will be held on **15.12.2020**, at **11.00** a.m. (Romanian time zone) or, if the EGSM will not be held on the first convening, on **16.12.2020** (the second convening), **11:00** a.m. (Romanian time zone), at the Company’s administrative headquarters situated in Bucharest, 365 Grivitei Way, CEx Building, 1st District,

In order to exercise my voting rights corresponding to the shares I own, according to the Company’s shareholders' registry valid on **07.12.2020**, set as the date of reference, as follows:

**AGENDA OF THE EGSM**

1. The approval of the share capital increase with the amount of RON 27,681,352.50 from the current value of RON 5,536,270.5 to the amount of RON 33,217,623 by issuance of a number of 110,725,410 new shares with a nominal value of RON 0.25/share (the “**Share Capital Increase**”). The Share Capital Increase shall be accomplished by incorporation of reserves and the newly issued shares shall be allocated freely to the shareholders of the Company registered in the shareholders’ register held by Depozitarul Central – S.A. on the date of 04.01.2021, established as registration date (the “Registration Date”). Each shareholder registered in the shareholders’ registry held by Depozitarul Central S.A. on the Registration Date shall receive at no cost or charge a number of 5 newly issued shares for each share held at the Date of Registration.

The Share Capital Increase shall be performed to support the Company’s current activity.

**For [ ]  Against [ ]  Abstained [ ]**

1. Approval of the amendment of the Company’s Articles of Incorporation pursuant to the Share Capital increase as follows:

Points 4.1 and 4.2 of Article 4 *Share capital and shares* from the Company’s Articles of Incorporation shall be amended and shall have the following content:

“*4.1. The Company’s share capital in amount of RON 33,217,623, fully subscribed and paid for as follows:*

*a. In cash: RON 32,210,123 and USD 362,161.10;*

*b. In kind: RON 2,935.50.*

*4.2. The share capital is divided into 132,870,492 shares, with a nominal value of RON 0.25/share.*”

**For [ ]  Against [ ]  Abstained [ ]**

3. The empowerment of the Company’s Board of Directors to conduct the Share Capital Increase, as well as to draft and to sign any and all documents necessary for the Share Capital Increase, including to update the Company’s Articles of Incorporation.

**For [ ]  Against [ ]  Abstained [ ]**

4. Approval of the date of 04.01.2021, as Registration Date to identify the shareholders onto which the effects of the EGSM decision are manifested, including the right to benefit from the free shares that are to be issued pursuant to the Share Capital Increase;

**For [ ]  Against [ ]  Abstained [ ]**

5. Approval of the date of 30.12.2020 as ex date, date on which the Company’s shares are traded without the rights that derive from EGSM;

**For [ ]  Against [ ]  Abstained [ ]**

6. Approval of the date of 05.01.2021 as the date of payment for free shares to be issued within the Share Capital Increase.

**For [ ]  Against [ ]  Abstained [ ]**

7. The empowerment of Mr Mihai Marcu, acting as Chairman of the Company’s Board of Directors to perform the legal formalities that are mandatory in view of fulfilling the publicity requirements for the resolutions adopted by EGSM on the date of 15.12.2020 or 16.12.2020, as well as granting them the right to delegate to another individual the mandate to perform the previously mentioned formalities.

**For [ ]  Against [ ]  Abstained [ ]**

 *(Note: please cast your vote by checking with an "X" one of the boxes for options* *"For", "Against" or "Abstained". If more than one option is checked with an "X" or if no option is checked, that vote is deemed null and void*.)

The present special power of attorney:

1. Is valid only for the EGSM for which it was solicited, and the Proxy or, as applicable, the Substitute Proxy must vote in accordance with the instructions given by the represented shareholder who appointed him/her, under the penalty of vote cancellation by the EGSM meeting secretaries.

In case matters that were not included in the published agenda are being discussed, according to the legal applicable dispositions, the Proxy or the Substitute Proxy, as applicable, may vote on such matters in accordance with the represented shareholder’s best interest.

1. The deadline for the registration of the special powers of attorney with the Company, in paper format or by e-mail (as specified under Law no. 455/2001 regarding electronic signature) is 13 December 2020, 09:00 a.m. (Romanian time zone);
2. Is prepared in 3 originals, of which: one original is kept by the shareholder, one original is handed to the Proxy or the Substitute Proxy, as applicable and one copy is registered with/transmitted to the Company, as specified in the convening notice;
3. Will be filled in accordingly to those explained above, will be signed and dated by the shareholder.

I hereby attach to the present power of attorney:

1. Ascertaining Certificate belonging to the shareholder, in original or in true certified copy, issued by the Trade Registry and within the validity period, or any other document, in original or in true certified copy, issued by the competent authority of the state of origin, within the validity period,
2. Copy of the valid identity document of the legal representative of the shareholder,
3. Copy of the valid identity document of the individual Proxy and of the Substitute Proxy, as applicable (ID card for Romanian citizens and passport for foreign citizens).

In case the Proxy/Substitute Proxy is a legal person, I hereby also attach a) an ascertaining certificate of the Proxy/Substitute Proxy, in original or in true certified copy, issued by the Trade Registry and within the validity period, or any other document, in original or in true certified copy, issued by the competent authority of the state of origin, within the validity period, and b) a copy of the identity document of the legal representative (ID card for Romanian citizens and passport for foreign citizens) of the Proxy/Substitute Proxy.

In case of appointment of multiple Substitute Proxies, the order in which they can exercise their mandate is the following:

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**Date of granting when the special power of attorney .........................................**

**LEGAL NAME OF THE SHAREHOLDER …………………………………………..**

**SURNANE AND NAME OF THE LEGAL REPRESENTATIVE………………………………..**

**Signature of the legal representative.....................................**

*(Note: please indicate the legal name of the shareholder, the surname and name of its legal representative and apply the signature of that legal representative)*