

*Med Life S.A.*  
*cu sediul social in București, Calea Griviței, Nr. 365, sector 1,*  
*număr de înregistrare la Oficiul Național al Registrului Comerțului J40/3709/1996*  
*cod unic de înregistrare 8422035*  
*capital social subscris și vărsat RON 5.536.270,5 RON*

**List of proposals for the vacant position of member of the Board of Directors of Med Life S.A., according to point 7 on the Agenda of the Ordinary General Meeting of the Shareholders of Med Life S.A. dated 26.04.2018/27.04.2018**

No.crt.	Name	Domicile	Professional qualification
1.	<b>Mihaescu Ana Maria</b>	Bucharest, no. 22 Libertatii Bd.	<b>1.1.</b> Banker - 25 years of experience in European regional financing. <b>1.2.</b> INSEAD Certification for qualifying as a Board of Directors' member. <b>1.3.</b> Member in the following companies' Boards of Directors: - Raiffeisen Bank S.A.; - Icme ECAB S.A.; - Black Oil and Gas S.R.L.

**MED LIFE S.A.**  
 By President of the Board of Directors  
 Mr. MIHAIL MARCU

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