

ANNOUNCEMENT OF VOTING RESULTS OF THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS ON 27TH JUNE, 2022

The Company "AUTOMATIC ANALYZERS - DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC LABORATORIES MEDICON HELLAS A.E." and the distinctive title "MEDICON HELLAS A.E." announces, in accordance with article 133 § 2 of Law 4548/2018, the results of the voting conducted on the issues of the agenda of the Ordinary General Meeting of shareholders on the 27th of June 2022, held at the Company's headquarters (Melitona 5 - 7 , Gerakas Attica, 1st floor) and in which they represented, in person or through their representatives, shareholders representing 3,248,629 common registered shares, ie 73.5047% of the total of 4,419,616 shares into which the share capital is divided, and an equal number of voting rights, which are per agenda item as follows:

1st subject of the daily agenda:

1] Submission and approval of the Annual Financial Statements (Corporate and Consolidated) of MEDICON HELLAS A.E. fiscal year 2021 (01.01.2021–31.12.2021), after the submission, hearing and approval of the Annual Report of the Board of Directors and the Audit Report of the Certified Auditors on them.

Unanimously the annual management report (annual financial report), the Annual (corporate and consolidated) financial statements for the year 2021 (1.1.2021 - 31.12.2021), of MEDICON HELLAS A.E., as well as the report of the independent auditor on them.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

2nd subject of the daily agenda

2] Approval of the overall management of the Board of Directors for the corporate year 01.01.2021-31.12.2021 according to article 108 of law 4548/2018 and release of the

Company's Auditors from any liability for compensation for the activities of the corporate year 2021, as well as for the annual financial statements of the said year according to article 117 par. 1 case c. of law 4548/2018.

The overall management of the Company's affairs was approved by the Board of Directors for the year 2021.

The discharge of the Certified Auditors - Accountants from any liability for compensation for the activities of the corporate year 2021 was approved.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

3rd subject of the daily agenda

3] Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the corporate year 01.01.2021-31.12.2021 according to article 112 of law 4548/2018, as it is valid.

The Remuneration Report for the corporate year 01.01.2021-31.12.2021 was submitted for discussion and approved (with an advisory character) without any remarks in accordance with article 112 of law 4548/2018, as in force.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

4rd subject of the daily agenda

4] Approval of paid fees, salaries and compensations of the members of the Board of Directors of the Company and the Audit Committee for the corporate year 01.01.2021-31.12.2021 according to article 109 of law 4548/2018.

The total remuneration and compensations of the members of the Board of Directors were approved, for the year 2021, based on the pre-approval of the previous Ordinary General Meeting.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

5th subject of the daily agenda

5] Approval of contracts, approval and pre-approval and determination of salaries, remuneration and compensations paid during the years 2022-2023 to the members of the Board of Directors and the Audit Committee as well as granting permission for advance payment of the remuneration to the above persons for the period up to next Ordinary General Meeting in accordance with articles 109 and 117 of Law 4548/2018.

The General Meeting, after an interactive discussion, accepts the proposal of the Board of Directors, and decides with 3,248,629 votes in favor, 0 against and 0 votes / Abstention, ie with a percentage of 73.5047 %%

Provides the Board of Directors with the mandate and authority to monitor and execute this decision, in accordance with the Law.

6th subject of the daily agenda

6] Provision of approval - permission for concluding employment contracts or mandate of the company with members of its Board of Directors and setting a maximum limit for their salaries.

Permission is granted for the conclusion of employment contracts or orders of the company with members of the Board of Directors. Their salaries will not exceed the limits set in item 5 of the Agenda.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

7th subject of the daily agenda

7] Submission and presentation of the annual report of the audit committee for the corporate year 2021 (01.01.2021-31.12.2021).

The shareholders were informed regarding the annual report of the Audit Committee, in accordance with article 44 par. 1 of Law 4449/2017, which includes the description of the sustainable development policy followed by the Company. The Annual Report of the Audit Committee aims to inform the shareholders about the activities of the Audit Committee during the corporate year 1/1/2021 - 31/12/2021 and, therefore, no voting follows.

The full text of the Activity Report has been posted and is available to the investing public on the Company's website <http://www.mediconsa.com>.

8th subject of the daily agenda

8] Election of an Auditing Company for the Regular Audit of the Financial Statements (Corporate and consolidated) of MEDICON HELLAS A.E., according to the International Financial Reporting Standards, of the management period 01.01.2022 - 31.12.2022 and determination of this fee.

The election of the auditing company "Certified Auditors-Accountants" was approved "AUDITASK CERTIFIED AUDITORS ACCOUNTING COMPANIES SA. " "JPA AUDIT GREECE" for the year 1/1/2022 -31/12/2022 and its fee was set. Furthermore, the regular Certified Auditor and the Deputy Certified Auditor were appointed. The responsibility of the audit will be the independent certified auditors (one regular Auditor and one alternate) who will be appointed by the above auditing company. The remuneration of the above Auditing Company for the year 2022 was approved.

9th subject of the daily agenda

9) Provision of permission according to the article 98, par 1 of Law 4548/2018, as it is valid, for the members of the Board of Directors and the managers of the company, to participate on the Board of Directors' of other companies, or to the management of subsidiaries, relative or connected companies to the Group, companies that pursue similar and/or related goals.

The permission of the General Meeting was unanimously granted to all members of the new board of directors of the Company, as they participate in the management (in any capacity, that of director, director, administrator or member of the board of directors) and other related and unrelated companies, which pursue similar and / or similar purposes.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 3,248,629 (73.5047%) Against: 0 (0.00%) Blanks / Abstention: 0 (0.00%)

10th subject of the daily agenda

10] Submission to the General Assembly of the Report of the Independent Non-Executive Members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020 as it is valid.

The shareholders were informed regarding the annual report of the Independent Non-Executive Members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020 as in force.

The full text of the Report of the Independent Non-Executive Members of the Board of Directors has been posted and is available to the investing public on the company website <http://www.mediconsa.com>.

11th subject of the daily agenda

11] Increase of the share capital of the Company by capitalization of tax-free reserves of development laws according to the option given by article 71B Income Tax Code, by issuing new shares and distributing them to the existing shareholders according to the proportion Article 5 of the Articles of Association.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 53,500 (1.2105%) Against: 3,195,129 (72.2942%) White / Abstention: 0 (0.00%)

12th subject of the daily agenda

12] Distribution of temporary dividend (interim dividend) for the corporate year 2022.

Number of shares for which valid votes were cast: 3,248,629

Percentage on the share capital: 73.5047%

Valid: 3,248,629

Voting and percentages of valid:

For: 30,000 (0.6788%) Against: 3,218,629 (72.8259%) Blanks / Abstention: 0 (0.00%)

13th subject of the daily agenda

13] Various topics and announcements.

All the attending shareholders discussed the possibility of convening an extraordinary general meeting after the publication of the results of the first half of 2022 regarding the distribution of an interim dividend. The possibility of informing the investing public regarding the turnover and the export rate per quarter was discussed.

Gerakas Attica 27 June 2022

MEDICON HELLAS A.E.