

**“AYTOMATIC ANALYSERS - DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC
LABORATORIES MEDICON HELLAS S.A”**

COMPANY TITLE

“ MEDICON HELLAS S.A”

General Electronic Commercial Registry (G.E.MI.) No. 414401000,

Ex Reg. No: 16439/06/B/88/24

**Plan of proposed decisions Draft of Proposed Decisions on the Subjects of the
Agenda**

to the Extraordinary General Meeting of 16 of December 2022

1st subject of the daily agenda:

Offsetting of reserves exempt from taxation and reserves from income taxed to amortize losses of equal amounts of past years and providing relevant authorizations to the Board of Directors.

The Board of Directors proposes to set off tax-exempt reserves in the total amount of 2,364,186.10 euros and reserves from income taxed in the amount of 254,772.66 euros and a total of 2,618,958.76 euros to amortize losses of equal amounts from past years.

.....(discussion will follow for these subjects)

The Extraordinary General Assembly, after a interactive discussion, approves with () votes in favor, () against and () White/Abstention votes, i.e. with a percentage of __%, the netting of tax-exempt reserves in the total amount of 2,364,186.10 euros and of reserves from income taxed in the amount of 254,772.66 euros and a total of 2,618,958.76 euros to amortize losses of equal amounts from past years.

2nd subject of the daily agenda:

2) Amendment of article 3 of the company's articles of association with the aim of expanding the corporate purpose and codifying it.

" The Board of Directors proposes to add the following activity to article 3 of the company's articles of association:

"6. The creation of Industrial facilities for the production of medicine and chemical preparations in general, cosmetics, the processing and production of hydrophilic cotton and bandage products from it with or without the cooperation of other domestic or foreign companies.

7. The marketing of artificial kidney machines, their spare parts, as well as any material related to the artificial kidney.

8. The production and/or marketing of food supplements and food for special medical purposes.

9. The production and/or marketing of pharmaceutical active raw materials.

10. The creation of pharmaceutical warehouse facilities with the purpose of supplying, possessing, trading, distributing and/or exporting medicines, pharmaceutical products, pharmaceutical substances and in general the items referred in paragraph 2 of article 2 of Law 1316/83, as amended, as well as the items that are allowed in accordance with the provisions of other laws or decisions to be available in pharmacies or drug warehouses. They may sell general medical items, cosmetics, dietary products, milk and baby food, hygiene items for babies, pregnant women and children, beauty products, orthopedic items and machines, medical tools, machines and aids."

Article 3 of the statute will read as follows:

Article 3. Purpose of the Company

1. The purposes of the Company are: (a) to import, market, design, develop and production and export of medical machines, devices, instruments, micro-organs,

hospital and laboratory equipment, automatic analyzers and diagnostics reagents and medical technology products, as well as all kinds of medical devices and machines, (b) the production, import, marketing, export of consumable health or medical-pharmaceutical material, (c) the research for the development, production, import, marketing and export of all kinds of inorganic or organic raw materials, used in the wider area of the pharmaceutical or chemical industry, the processing, processing and packaging of these raw materials, in any phases and processing stages, for the production of finished and/or semi-processed products, (d) the research, development, production, marketing, import, export of drugs, vaccines, pharmaceuticals and special preparations, drugs, and all kinds of raw materials, e) the production, by itself or third parties, import, marketing, design, development and export of cosmetics and parapharmaceutical products, all kinds of devices, instruments, and material that can be used in the design, production and marketing of these products, as well as all kinds of devices and machinery for their production and promotion, (f) the production, import, marketing, export of raw materials used in the production of cosmetics and parapharmaceuticals products, (g) the production, marketing, import and export of parapharmaceutical preparations and proprietary preparations and all kinds of their raw materials, h) the design, development and production of software, electronic applications and production automation systems, which can be used in the work and purposes of the Company, (i) the provision of support, maintenance or even repair services, which are definitely related to the objects of production and marketing of the Company, (j) the production, distribution and marketing of laboratory management software, hospitalizing institutions and related facilities, as well as the provision of installation services, maintenance and support of this software and the provision of training services to third parties in the use of the company's software, (k) the import, marketing, distribution, wholesale or retail sales or by renting third party software, as well as the provision of design and operation simulation services nursing, laboratory, industrial and all kinds of other facilities and units, the provision of consulting services operating procedures and the

provision of related maintenance, support and training services, (l) the trading, leasing or concession of use, with fixed or indefinite contracts, with or without consideration, the sale, including the sale by means of e-commerce and/or internet sales, or export of the Company produced or marketed products, to third parties, natural or legal persons, of public or private law, on the basis of permanent supply contracts, as well as the general exercise of any commercial activity and act, which will promote the corporate purposes, m) the establishment, operation and exploitation of diagnostic laboratories or the acquisition of participation in or the undertaking of the management of any kind of diagnostic laboratories, either with long-term project contracts, or with a fee per diagnostic operation and (n) repair and reconstruction of analyzers.

2. For the above purposes, the Company may: (a) make investments of fixed assets, movable or immovable property including industrial plants, production units, either by purchase, or by fixed or indefinite lease, or by lending, or by financial leasing contracts, with the aim of their more permanent exploitation, (b) participate in and deal with and even finance, partially or fully, scientific programs, research, international conferences or international university collaborations and research institutions, public or private law, which are in any way connected or can assist the purposes of Company, (c) to participate and to cooperate with other companies, pursuing the same or similar purposes and/or to acquire corporate shares or holdings in other companies, to establish subsidiary companies alone or in collaboration with other companies, (d) to participate in European cooperation programs between similar companies or joint programs of companies and university and research programs, (e) to participate in public or private international tenders for the supply of products produced or marketed by products, to enter into contracts for the supply of its products, (f) to provide guarantees or to issue letters of guarantee in favor of third-party legal entities or to guarantee the receipt and repayment of financial facilities granted by banking institutions in Greece or abroad to legal entities in which the Company participates as a shareholder or partner, providing all kinds of insurance,

debt or real, for the benefit and to serve the corporate purposes and (g) to appeal to the public, for the coverage of a joint bond loan or a bond loan with convertible or exchangeable bonds, in accordance with the current provisions for the public offerings of securities.

3. Import, marketing, design, development, production and export of products control, protection and cleaning of the environment. The development of all the above activities can be achieved through e-commerce methods. Provision of support, maintenance or even repair services, which are definitely related to the above products.

4. Provision of primary health care services through the execution of laboratory tests and the provision of medical services in accordance with the rules of medical ethics and the written provisions governing the provision of primary health care services. In order to achieve its purpose and to upgrade the services provided, the company may, indicatively and not restrictively and in accordance with the applicable legislative provisions, a) develop, perfect, promote and apply methods of prevention, diagnosis, medical research and treatment, b) to cooperate with other primary or secondary health units, private or public law as well as with insurance organizations, c) to perform diagnostic tests concerning the fields of Molecular, Pathology, Genetics, Cytogenetics, Immunology, Reproduction, Cell Biology, Histopathology and Biopathology, d) to perform Microbiological, Biochemical, Hematological, Hormonological, Immunological, genetic and immunoisochemical tests, e) to enter into cooperation agreements and contracts with legal entities of any form of the State and Insurance Funds, f) to establish and operate branches and offices in Greece and abroad and g) to sublease part of the of its facilities to cooperating physicians or other partners.

5. In the context of the provision of Primary Health Care (PHC) services, in accordance with the rules of current legislation, medical science and ethics and the provisions of Decree 84/2000, as amended, may proceed with the development and operation of a

Private Polyclinic. May own and operate Diagnostic Imaging Laboratories. It may own and operate Nuclear Medicine Diagnostic Laboratories. It is possible to have and develop Genetic - Diagnostic Analysis Laboratories.

6. The creation of Industrial facilities for the production of medicines and in general chemical preparations, cosmetics, the processing and production of hydrophilic cotton and bandage products from it with or without the cooperation of other domestic or foreign companies.

7. The marketing of artificial kidney machines, their spare parts, as well as any material related to the artificial kidney.

8. The production and/or marketing of food supplements and food for special medical purposes.

9. The production and/or marketing of pharmaceutical active raw materials.

10. The creation of pharmaceutical warehouse facilities with the purpose of supplying, possessing, trading, distributing and/or exporting medicines, pharmaceutical products, pharmaceutical substances and in general the items referred to in paragraph 2 of article 2 of Law 1316/83, as amended, as well as the items that are allowed in accordance with the provisions of other laws or decisions to be available in pharmacies or drug warehouses. They may sell general medical items, cosmetics, dietary products, milk and baby food, hygiene items for babies, pregnant women and children, cosmetics, orthopedic items and machinery.

..... (discussion will follow for these subjects)

The Extraordinary General Meeting after interactive discussion, decides with votes (.....) in favor, (.....) against, and votes (.....) Blank/Abstention, with a percentage of%, the overall management of the company according to article 108 of Law 4548/2018, approves the Amendment of article 3 of the

company's articles of association with the aim of expanding the corporate purpose and codifying it.

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Gerakas, Attikis 30 November 2022

MEDICON HELLAS S.A