

**ANNOUNCEMENT OF THE VOTING RESULTS OF THE E.G.M ON THE 16TH OF
DECEMBER 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 carried out on the items on the agenda of the Extraordinary General Meeting of shareholders on the 16th of December 2022, held at the Company's headquarters (Melitona 5 - 7, Gerakas Attikis, 1st floor), and at which shareholders representing 3,202,177 common registered shares were present, in person or through their representatives, equal to the percentage of 72.4537% of the total 4,419,616 shares into which the company capital is divided, and an equal number of voting rights, which have per agenda item as follows:

1st subject of the daily agenda:

- 1) 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 Extraordinary General Meeting, after a dialogic discussion, accepted the proposal of the Board of Directors and decided to set off tax-exempt reserves in the total amount of 2,364,186.10 euros and reserves from income taxed in a special way in the amount of 254,772.66 euros and a total of 2,618,958.76 euros to amortize losses of past years.

Number of shares for which valid votes were cast: 3,202,177

Percentage on share capital : 72.4537%

Valid : 3.202.177

Voting and percentages of the valid:

For: 3,202,177 (72.4537%) Against: 0 (0.00%) White/Abstain: 0 (0.00%)

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 Extraordinary General Meeting, after a dialogical discussion, accepted the proposal of the Board of Directors and decided to add the following activities to article 3 of the company's statutes, which relate to its purpose:

“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.”

It was decided to codify the statute.

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Gerakas, Attikis 16 December 2022

MEDICON HELLAS S.A