

*Appendix 1
to the Minutes of the Meeting of the Board of Directors of
International Public Joint-Stock Company
“MD Medical Group Investments” dated 31 May 2024*

Guided by subparagraph 2 of paragraph 2.18 of Appendix 2, Appendix 4 to the Listing Rules of the Moscow Exchange approved by the Supervisory Board of the Moscow Exchange on 25 March 2024 (Minutes No. 23) (hereinafter referred to as the Listing Rules), to recognize Vladimir Alexandrovich Mekler, a member of the Board of Directors of the International Public Joint-Stock Company “MD Medical Group Investments” (hereinafter also referred to as the Company, the Issuer), as an independent director, despite the fact that he has a formal criterion of affiliation with the Issuer. In making this decision, the Board of Directors took into account that in accordance with the Criteria for Determining Independence of Members of the Issuer's Board of Directors stipulated by the Listing Rules (hereinafter - the Independence Criteria), Vladimir Alexandrovich Mekler:

- is not a person related to a substantial shareholder of the Company;
- is not a person related to a material counterparty or competitor of the Company;
- is not a person related to a state (Russian Federation, constituent entity of the Russian Federation) or a municipality.

In the course of verification of compliance of V.A. Mekler, a member of the Board of Directors, with the independence criteria, V.A. Mekler was found to be related to the Issuer - he has been a member of the Company's Board of Directors for more than 7 years. The term of membership in the Board of Directors of the Company at the moment of recognition is 9 years 3 months. This matter was considered by the Nomination Committee, which, following its review, recommended to the Board that V.A. Mekler be recognised as independent in accordance with the provisions of the Listing Rules.

The Board of Directors believes that such affiliation of Vladimir A. Mekler is formal and does not affect his ability to make independent, objective and good faith judgements given Mr. Mekler:

- actively participates in discussions, requests additional information necessary to form an objective opinion, independently forms a position on the agenda of the Board of Directors of the Company in the interests of the Company and its shareholders, regardless of the executive bodies, management of the Company, third parties;
- has profound knowledge in the field of law and corporate governance;
- has considerable professional experience, having been a lawyer for over 40 years, since 2003 he has been a member of the Moscow City Bar Association, since 2012 he has also been a member of the Moscow City Bar Association, in addition to this he has managerial experience, including in the commercial sphere;
- is a Chairman of the Board of Directors, during his tenure on the Company's Board of Directors he has participated in more than 99% of meetings, expressed his dissenting opinion, regularly provides independent assessment of the Company's operations and management performance, and has taken initiatives to improve the Company's corporate governance system;
- is a Chairman of the Nomination Committee of the Board of Directors and member of the Remuneration Committee of the Board of Directors. He participated in all meetings of the above Committees, took an active part in regular assessment of the Company's top management performance and determination of remuneration based on the results of such assessments.

Analysis of Vladimir A. Mekler's participation in the meetings shows that in the performance of his duties he comprehensively studies the issues under consideration, expresses independent opinion and judgement, requests additional information from management on the issues at hand, strictly defines and justifies its position. The practice of Vladimir Aleksandrovich Mekler's work in the Company's Board of Directors testifies to his considerable professional experience, high qualification and independence of position when making decisions in the interests of the Company and all groups of shareholders when voting on issues within the competence of the Board of Directors. Thus, the Board of Directors of the Company recognizes Vladimir A. Mekler as independent, despite the formal criterion of his affiliation with the Company.

V.A. Mekler signed the Independent Director Declaration in the form recommended by the Moscow Exchange.