

MD MEDICAL GROUP ANNUAL GENERAL MEETING ANNOUNCEMENT

31 March 2025. MD Medical Group IPJSC ("MD Medical", "Group" or the "Company"; MOEX: MDMG), a leading Russian private healthcare provider, announces that at a meeting on 28 March 2025 the Board of Directors of the Company called an Annual General Meeting of Shareholders (AGM). The AGM will be held on **6 May 2025** at MD GROUP hospital (24/1 Sevastopolsky prospect, Moscow) at 10.00 am Moscow time, to consider:

1. Approval of the annual report and annual financial statements of the Company for 2024
2. Distribution of profit (including dividend payment) and losses of the Company based on the results of 2024
3. Determination of the number of members of the Board of Directors and election of the Company's Board of Directors
4. Approval of the amount of remuneration to the members of the Board of Directors of the Company
5. Appointment of the Company's auditors

The record date for determining the right to attend the Meeting is **11 April 2025**.

The information materials to be provided in preparation for the Annual General Meeting of Shareholders will be posted on **14 April 2025** on the Company's website: www.mcclinics.ru.

For further information please contact:

Investors

Olesya Lapina

Investor Relations Director

Tel.: +7 916 629 64 27

o.lapina@mcclinics.ru

About MD Medical Group

MD Medical Group is a leading provider in the highly attractive Russian private healthcare service market. Today, the Company manages 65 state-of-the-art healthcare facilities, including 11 multidisciplinary hospitals and 54 out-patient clinics in 31 regions of the Russian Federation. In 2024, MD Medical Group's revenue amounted to RUB 33.1 bln while EBITDA – RUB 10.7 bln. The Company's ordinary shares are traded on Moscow Exchange (MOEX: MDMG).