

Press release

MEDICA S.P.A.

APPROVED THE FINANCIAL STATEMENT AS OF 31 DECEMBER 2021 AND THE DESTINATION OF THE NET INCOME; PRESENTED THE CONSOLIDATED FINANCIAL STATEMENT AS OF 31 DECEMBER 2021; APPOINTED THE BOARD OF STATUTORY AUDITORS

Medolla (MO), 29 April 2022 – Medica S.p.A., an integrated Italian biomedical and MedTech group with a strong international footprint, announces that the ordinary shareholders' meeting, held today under the chairmanship of Luciano Fecondini, approved the financial statement as of 31 December 2021, closed with the net income of Euro 2,024,292, together with the proposal of the Board of Directors to destinate the net income to legal reserve for Euro 101,215, equal to 5% of net income, and to statutory reserve for Euro 1,923,077.

The Shareholders' meeting also took note of the results of the consolidated financial statement closed as of 31 December 2021 and approved the proposal submitted by the shareholder Pelmo87 Srl, to appoint the Board of Statutory auditors for the years 2022-2024, in the persons of:

- Mazza Anna Laura – President of the Board Statutory Auditors
- Vergnanini Riccardo – Statutory Auditor
- Stefania Grazia – Statutory Auditor
- Guerzoni Sandra – Alternate Auditor
- Quattrini Loris – Alternate Auditor

and to determine an annual remuneration of Euro 12,000.00 for the President of the Board of Statutory Auditors and Euro 8,000.00 for each Statutory Auditor.

The company announces that a copy of the 2021 financial statements of Medica Spa and the 2021 consolidated financial statements of the Medica Group can be consulted at the registered office, as well as on the website of Medica Spa www.medica.it, in the 'Investors / Balance Sheet' section and on the Borsa Italiana website. It should also be noted that this press release is published on the website of Medica Spa www.medica.it, in the 'Investors / Press Releases' section.

The minutes of today's shareholders' meeting will be made available within the terms of current legislation and will be available at the registered office, as well as on the website of Medica Spa www.medica.it, in the 'Investors / Shareholders' Meeting' section and on the Borsa Italiana website.

Medica Profile

Medica Group is operating since 1985 in the biomedical district of Mirandola (Italy). Development of innovative products for blood purification has always been company's core business. Thanks to the activity of two extremely dynamic R&D groups (medical equipment, membranes and disposable), the Group competes successfully in several markets, namely:

- **Medical** (dialysis, CRRT, ECCO2, Apheresis, DFPP, CHF, HIPEC, pre-transplant organ perfusion, bioregenerative medicine, gastroenterology, urodynamics, oxygen humidification).
- **Microbiological purification of water**
- **Industrial automation** for the biomedical sector.

R&D focus has been integrated over the years with a highly automated production systems in five different facilities, four in Italy and one in Tunisia, and two commercial entities (in US and in China).

The key success factors of the Group are:

- **extrusion of hollow fiber membranes** for hemofiltration, plasmapheresis, cascade filtration, oxygen humidification, ultrafiltration and microfiltration of water
- **vertical integration**, proved by the ability to manage not only the design and development of medical disposables and equipment, and the development of the automation technologies required for their production as well.
- **International recognition with significant share of export**, with sales in over 60 countries.

For information:

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