

COMMUNIQUE

The Board of Directors of Medine Limited (“Medine”) wishes to inform its shareholders and the public in general that Mr René Leclézio has resigned as Director and Chairman of the Board of Medine in line with the intention expressed in his message in Medine’s Integrated Report last year.

Mr Leclézio joined the Board of Medine in 2001 and has assumed the role of Chairman since 2011. The Board wishes to acknowledge and express its deep appreciation for Mr Leclézio’s exceptional leadership, objective insight and immense contribution in guiding the strategic direction and development of Medine during his tenure and wishes him a happy and well-deserved retirement.

At a meeting held today, the Board appointed Mr Yvan Legris as the new Chairman of Medine. Mr Legris joined the Board of Medine in March 2023 after a distinguished actuarial and managerial career in the UK and the USA.

The Board is confident that Mr Legris will provide strong leadership, strategic insight, and the expertise required to guide the Medine Group towards continued success and future growth. As Medine is currently actively engaged in the recruitment of its new CEO, this change provides clarity to the candidates regarding the Chairman they will closely work with.

The Board extends its heartfelt congratulations to Mr Legris and wishes him success in his new role.

By order of the Board

Patricia Goder
Company Secretary

04 July 2025