

## MD MEDICAL GROUP ANNOUNCES BOARD OF DIRECTORS CHANGES

**7 March 2022** – MD Medical Group Investments Plc (“MD Medical Group”, “MDMG” or the “Company” – LSE, MOEX: MDMG), a leading Russian private healthcare provider, today announces changes in its Board of Directors.

Kirill Dmitriev decided to step down as a member of the Company's Board of Directors. The changes came into effect on March 5, 2022.

### Notes:

1. This announcement contains inside information.

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### About MD Medical Group

*MD Medical Group is a leading provider in the highly attractive Russian private healthcare service market. The company manages 47 modern healthcare facilities, including 8 hospitals and 39 out-patient clinics in 25 of the Russian regions. In 2021, MDMG's revenue amounted to RUB 25.2 billion, up 32% y-o-y. The Company's GDRs are traded on London Stock Exchange (LSE: MDMG) and Moscow Exchange (MOEX: MDMG).*