



MD MEDICAL BOARD OF DIRECTORS WILL RECOMMEND DIVIDENDS FOR 2025

12 May 2026. MD Medical Group ("MD Medical Group", "MDMG", "Group" or the "Company"; MOEX: MDMG), a leading Russian private healthcare provider, announces a meeting of the Company's Board of Directors scheduled for **May 15, 2026**.

The Board of Directors of MD Medical Group, in addition to considering other issues, will convene an annual General Meeting of Shareholders and approve recommendations to shareholders on the amount of dividends for 2025.

Learn more about the agenda of the scheduled meeting of the Board of Directors following [the link](#).

About MD Medical Group

MD Medical Group is a leading provider in the highly attractive Russian private healthcare service market. Today, the Company manages 90 state-of-the-art healthcare facilities, including 14 multidisciplinary hospitals and 76 out-patient clinics in 35 regions of the Russian Federation. In 2025, MD Medical Group's revenue amounted to RUB 43.5 bln while EBITDA stood at RUB 13.3 bln. The Company's ordinary shares are traded on Moscow Exchange (MOEX: MDMG).