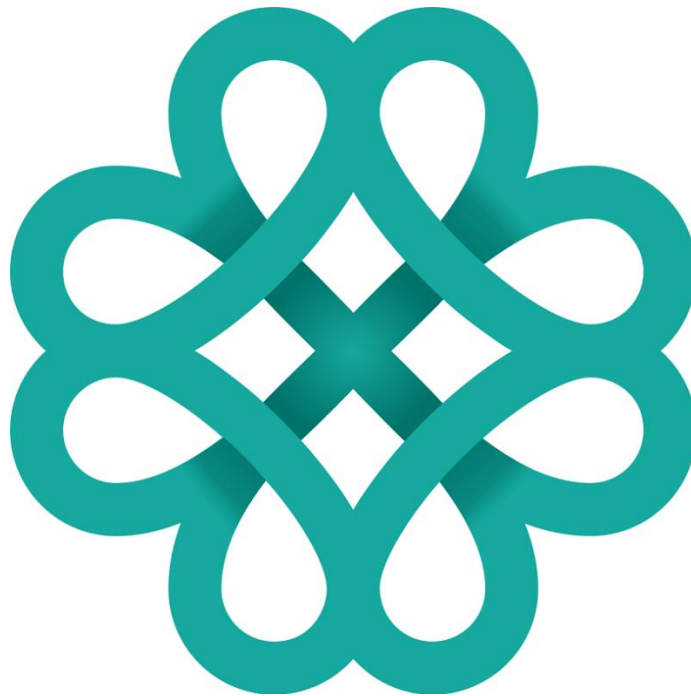


Internal Audit Committee Charter



1. General Provisions

The Audit Committee (hereinafter the "Committee") plays a vital role in the independent oversight of the organization's governance, risk management, and internal control systems. Its activities serve to strengthen confidence in these systems. The Charter defines the role, functions, and responsibilities of the Committee and reflects the authority delegated to the Committee by the Company's Supervisory Board (hereinafter the "Board"), which includes oversight of the Company's financial reporting, risk management, internal control, and monitoring systems. This Charter is an internal regulatory document of JSC "Georgia Healthcare Group" (hereinafter the "Company") and its subsidiaries (hereinafter the "Group"). The Charter shall be reviewed and updated annually.

2. Purpose

The purpose of the Committee is to provide systematic oversight of the organization's governance, risk management, and internal controls. The Committee assists the Supervisory Board and Management by reviewing and providing relevant recommendations on the following matters:

- Values and ethics
- Governance structure
- Risk management
- Internal control system
- Coordination and oversight of internal audit, external auditors, and others
- Financial reporting and public accountability

3. Authority

The Committee has unrestricted access to all necessary resources to perform the functions assigned to it by the Supervisory Board, including access to management, employees, and information. It may request documents, hire independent consultants, oversee the activities of auditors, resolve disagreements, and pre-approve audit plans. The Committee is authorized to appoint and dismiss the Director of the Internal Audit Department.

4. Composition of the Committee

The Committee consists of at least three independent members. Members must have experience in audit, finance, industry, law, and technology.

5. Chairman of the Committee

The Chairman of the Committee is appointed by the Supervisory Board. The Chairman of the Committee must be an independent member of the Supervisory Board, but at the same time, shall not be the Chairman of the Supervisory Board or any other committee.

6. Term of Membership

The term of Committee membership is 3 years. A review is conducted annually.

7. Quorum

The participation of a majority of members is required to discuss matters related to business activities. At a properly convened meeting, provided a quorum is present, the Committee is authorized to exercise all functions assigned to it.

8. Values

The Committee is guided by the organization's values and Code of Ethics.

9. Communication

Communication — open and full with both management and external providers.

10. Conflict of Interest

Members must declare any type of conflict of interest to the Committee. If necessary, the Committee shall make a decision regarding the recusal of a member from the discussion of a specific issue.

11. Meetings

Meetings are held at least four times a year, and more frequently if necessary.

12. Minutes

Following the meeting, minutes are prepared reflecting the decisions made by the Committee and specifying the attendees. Draft versions of the minutes are sent to all Committee members within the following two weeks.

13. Mandatory Attendance

The Head of the Internal Audit Department and all members of the Committee are required to attend all Committee meetings.

14. Responsibilities

The Committee submits independent recommendations to the Supervisory Board on values and ethics, governance, risk management, fraud prevention and control, and compliance.

15. Internal Audit Activity

The Audit Committee:

- Approves the Internal Audit Charter
- Assesses resource requirements
- Participates in the selection and evaluation of the Head of the Internal Audit Department

- Approves the risk-based audit plan
- Monitors performance, results, and responses
- Ensures compliance with professional standards
- Conducts periodic quality control assessments

16. External Auditors

The Audit Committee:

- Evaluates the external audit plan
- Assesses independence and performance
- Manages the relationship with the auditors
- Monitors management's actions regarding audit recommendations

17. Other Responsibilities

The Audit Committee, within its competence:

- Performs other assignments
- Conducts special investigations
- Evaluates its own performance and that of Committee members

18. Reporting on Committee Activities

The Committee submits a report to the Supervisory Board regarding its activities and recommendations. Reporting may be carried out directly during the Audit Committee proceedings or at a Supervisory Board meeting.

The document has been reviewed and approved by the Audit Committee.